



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **UNIT4 BUSINESS SOFTWARE LIMITED**

Company Number: **01737985**



Received for filing in Electronic Format on the: **31/03/2017**

X63CTG8G

Company Name: **UNIT4 BUSINESS SOFTWARE LIMITED**

Company Number: **01737985**

Confirmation **31/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	51565228
Currency:	GBP	Aggregate nominal value:	51565228
Prescribed particulars			
ONE SHARE ONE VOTE.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	51565228
		Total aggregate nominal value:	51565228
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a
registrable RLE: **06/04/2016**

Name: **UNIT4 UK SOFTWARE HOLDINGS LIMITED**

Registered or Principal
Office Address: **EDEN HOUSE MACRAE ROAD
PILL
BRISTOL
ENGLAND
BS20 0DD**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **09191409**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor