



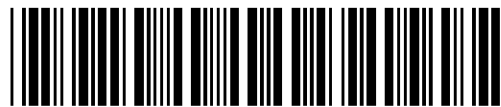
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **HYVE SOLUTIONS EUROPE LIMITED**

Company Number: **02311223**



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Received for filing in Electronic Format on the: **14/11/2016**

Company Name: **HYVE SOLUTIONS EUROPE LIMITED**

Company Number: **02311223**

Confirmation **01/11/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3000000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>3000000</b>

Prescribed particulars

**THE SHARES CARRY FULL VOTING RIGHTS, THE RIGHT TO SHARE IN ANY DIVIDEND AS DECLARED BY THE BOARD FROM TIME TO TIME, THE RIGHT TO SHARE IN ANY DISTRIBUTION UPON THE SALE OR WINDING UP OF THE COMPANY AND THE SHARES ARE NOT REDEEMABLE**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>3000000</b>
		Total aggregate nominal value:	<b>3000000</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **SYNNEX CORPORATION**

Registered or Principal Office Address: **1209 ORANGE STREET  
WILMINGTON  
DELAWARE 19801  
USA**

Legal Form: **CORPORATION**

Governing Law: **DELAWARE GENERAL CORPORATION LAW**

Register: **DELAWARE DEPARTMENT OF STATE, DIVISION OF CORPORATIONS**

Country/state of register: **USA**

Registration Number: **3699364**

### Nature of control

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

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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