



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **AMS MANAGEMENT SYSTEMS U.K. LTD.**

Company Number: **02406054**



Received for filing in Electronic Format on the: **29/07/2016**

X5C8YJ5V

Company Name: **AMS MANAGEMENT SYSTEMS U.K. LTD.**

Company Number: **02406054**

Confirmation **13/07/2016**

Statement date:

Sic Codes: **99999**

Principal activity **Dormant Company**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	750102
Currency:	GBP	Aggregate nominal value:	750102

Prescribed particulars

- NON-REDEEMABLE ORDINARY SHARES WITH EACH SHARE CONFERRING ON EACH MEMBER THE ENTITLEMENT TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL. - EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. - EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY OR OTHERWISE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	750102
		Total aggregate nominal value:	750102
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **CGI GROUP INC**

Registered or Principal Office Address: **1350 BOULEVARD RENE-LEVESQUE OUEST
25IEME ETAGE
MONTREAL
QUEBEC
CANADA**

Legal Form: **CORPORATION (CANADA)**

Governing Law: **BUSINESS CORPORATIONS ACT (QUEBEC)**

Register: **REGISTRAIRE DES ENTREPRISES (QUEBEC)**

Country/state of register: **QUEBEC, CANADA**

Registration Number: **1142478016**

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 has the right to exercise, or actually exercises, significant influence or control over 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