



Confirmation Statement

Company Name: **BADGER SOFTWARE LIMITED**

Company Number: **02952744**



X5CYWZKA

Received for filing in Electronic Format on the: **08/08/2016**

Company Name: **BADGER SOFTWARE LIMITED**

Company Number: **02952744**

Confirmation **26/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	7 16
	A	Aggregate nominal value:	7 16

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED (INCLDING AT WINDING-UP) TO PARTICIPATE IN A DISTRIBUTION AS RESPECTS DIVIDENDS AND CAPITAL.

Class of Shares:	ORDINARY	Number allotted	1
	D	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

HOLDERS OF THESE SHARES WILL NOT BE ENTITLED TO A DISTRIBUTION ON WINDING UP. EACH SHARE WILL BE ENTITLED TO A DISTRIBUTION AS RESPECTS DIVIDENDS AS DETERMINED BY THE HOLDERS OF ORDINARY A SHARES ONLY IN GENERAL MEETING OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	1
	E	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	720
		Total aggregate nominal value:	720
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR DAVID WILLIAM LEE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/01/1951**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR ROBERT GORDON BRIGHAM**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/02/1971**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% 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