



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ABB ENTERPRISE SOFTWARE UK LIMITED**

Company Number: **02985756**



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Company Name: **ABB ENTERPRISE SOFTWARE UK LIMITED**

Company Number: **02985756**

Confirmation **27/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	630002
Currency:	GBP	Aggregate nominal value:	630002

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	630002
		Total aggregate nominal value:	630002
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ABB LIMITED**

Registered or Principal Office Address: **3100 DARESBUY PARK
DARESBUY
WARRINGTON
ENGLAND
WA4 4BT**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **ENGLISH**

Register: **THE REGISTRAR OF COMPANIES UK**

Country/state of register: **UK**

Registration Number: **03780764**

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