Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HENLEY SOFTWARE LIMITED**

Company Number: **03242449**

Received for filing in Electronic Format on the: **16/12/2016**

X5LXGLVE

Company Name: **HENLEY SOFTWARE LIMITED**

Company Number: **03242449**

Confirmation Statement date: **28/08/2016**

Electronically filed document for Company Number: **03242449**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY "A"**	Number allotted	**1000**
		Aggregate nominal value:	**1000**
Currency:	**GBP**		

Prescribed particulars

THE "A" ORDINARY SHARES OF £1.00 EACH HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	**ORDINARY- NON VOTING**	Number allotted	**10**
		Aggregate nominal value:	**10**
Currency:	**GBP**		

Prescribed particulars

THE ORDINARY NON-VOTING SHARES OF £1.00 EACH HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. AS REGARDS VOTING, THEY CARRY NO VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**1010**
		Total aggregate nominal value:	**1010**
		Total aggregate amount unpaid:	**0**

Persons with Significant Control (PSC)

PSC Statements

The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or a registrable relevant legal entity in relation to 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