



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MATSSOFT LIMITED**

Company Number: **03662618**



Received for filing in Electronic Format on the: **05/02/2018**

X6Z4FM0B

Company Name: **MATSSOFT LIMITED**

Company Number: **03662618**

Confirmation **02/02/2018**

Statement date:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	8429 transferred on 2017-08-04 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	PROVEN GROWTH AND INCOME VCT PLC
Shareholding 2:	7466 transferred on 2017-08-04 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	PROVEN VCT PLC
Shareholding 3:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN GEOFFREY SCOVELL
Shareholding 4:	19632 transferred on 2017-08-04 0 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL EDMONDS
Shareholding 5:	27645 transferred on 2017-08-04 0 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW DOUGLAS STUART HENDRY
Shareholding 6:	5342 transferred on 2017-08-04 0 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER MCCORMACK
Shareholding 7:	14049 transferred on 2017-08-04 0 ORDINARY shares held as at the date of this confirmation statement
Name:	PROVEN GROWTH AND INCOME VCT PLC
Shareholding 8:	12443 transferred on 2017-08-04 0 ORDINARY shares held as at the date of this confirmation statement
Name:	PROVEN VCT PLC
Shareholding 9:	40867 transferred on 2017-08-04 0 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN GEOFFREY SCOVELL
Shareholding 10:	13355 transferred on 2017-08-04 0 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIE CLARE WOODGATE

Shareholding 11: **7210 transferred on 2017-08-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **RICHARD BILLINGTON**

Shareholding 12: **4225 transferred on 2017-08-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **THOMAS ALLENDER**

Shareholding 13: **144568 ORDINARY shares held as at the date of this confirmation statement**
Name: **NETCALL PLC**

Shareholding 14: **15895 A ORDINARY shares held as at the date of this confirmation statement**
Name: **NETCALL PLC**

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