



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CABOODLE SOLUTIONS LIMITED**

Company Number: **03697824**



Received for filing in Electronic Format on the: **20/01/2017**

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Company Name: **CABOODLE SOLUTIONS LIMITED**

Company Number: **03697824**

Confirmation **19/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	51
	ORDINARY	Aggregate nominal value:	51
Currency:	GBP		

Prescribed particulars

ONE VOTE PER HOLDER ON A SHOW OF HANDS, THE DECLARATION BY THE CHAIRMAN OF THE RESULTS OF WHICH IS CONCLUSIVE. ONE VOTE PER SHARE ON A POLL, WHICH MAY BE DEMANDED BY ANY MEMBER PRESENT IN PERSON OR PROXY AND ENTITLED TO VOTE.

Class of Shares:	B	Number allotted	49
	ORDINARY	Aggregate nominal value:	49
Currency:	GBP		

Prescribed particulars

ONE VOTE PER HOLDER ON A SHOW OF HANDS, THE DECLARATION BY THE CHAIRMAN OF THE RESULTS OF WHICH IS CONCLUSIVE. ONE VOTE PER SHARE ON A POLL, WHICH MAY BE DEMANDED BY ANY MEMBER PRESENT IN PERSON OR PROXY AND ENTITLED TO VOTE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **SOPRA STERIA HOLDINGS LIMITED**

Registered or Principal
Office Address: **THREE CHERRY TREES LANE THREE CHERRY TREES
LANE
HEMEL HEMPSTEAD
HERTFORDSHIRE
ENGLAND
HP2 7AH**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **ENGLAND AND WALES**

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