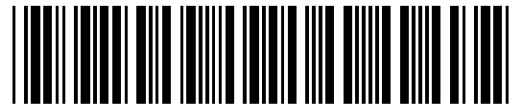




Confirmation Statement

Company Name: **ONEVISION SOFTWARE (UK) LIMITED**

Company Number: **03887887**



Received for filing in Electronic Format on the: **18/01/2017**

X5YDSJQQ

Company Name: **ONEVISION SOFTWARE (UK) LIMITED**

Company Number: **03887887**

Confirmation **02/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	30000
Currency:	GBP	Aggregate nominal value:	30000

Prescribed particulars

THE COMPANIES OBJECTS ARE TO SUBSCRIBE, UNDERWRITE, PURCHASE, OR OTHERWISE ACQUIRE, AND TO HOLD, DISPOSE OF, AND DEAL WITH, ANY SHARES OR OTHER SECURITIES OR INVESTMENTS OR ANY NATURE WHATSOEVER, AND ANY OPTIONS OR RIGHTS IN RESPECT THEREOF OR INTERESTS THEREIN, AND TO BUY AND SELL FOREIGN EXCHANGE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	30000
		Total aggregate nominal value:	30000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MS SABINE MARIA TRINCZEK**

Service address recorded as Company's registered office

Country/State Usually **GERMANY**
Resident:

Date of Birth: ****/02/1982**

Nationality: **GERMAN**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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