



Confirmation Statement

Company Name: **AB INITIO SOFTWARE LIMITED**

Company Number: **03895729**



X5MARXDD

Received for filing in Electronic Format on the: **21/12/2016**

Company Name: **AB INITIO SOFTWARE LIMITED**

Company Number: **03895729**

Confirmation **13/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
	GBP1.00	Aggregate nominal value:	1
	SHARES		

Currency: **GBP**

Prescribed particulars

TAKEN FROM COMPANY'S MEM & ARTS PARA 54 SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO THE SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MS SHERYL HANDLER**

Service Address: **10202 RAFTER O TRAIL HELOTES
TEXAS
USA
78023**

Country/State Usually
Resident: **USA**

Date of Birth: ****/12/1946**

Nationality: **AMERICAN**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **MR CLIFF LASSER**

Service Address: **26 HUBBARD PARK ROAD
CAMBRIDGE
MASSACHUSETTS
USA
02138**

Country/State Usually
Resident: **USA**

Date of Birth: ****/01/1961**

Nationality: **AMERICAN**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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