



Confirmation Statement

Company Name: **VIEWPOINT CONSTRUCTION SOFTWARE LTD**

Company Number: **03948233**



Received for filing in Electronic Format on the: **29/03/2017**

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Company Name: **VIEWPOINT CONSTRUCTION SOFTWARE LTD**

Company Number: **03948233**

Confirmation **15/03/2017**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|---|-----------------|--------------------------|---------------|
| Class of Shares: | ORDINARY | Number allotted | 102050 |
| Currency: | GBP | Aggregate nominal value: | 1020.5 |
| Prescribed particulars | | | |
| THERE IS ONLY 1 CLASS OF SHARE - 1P ORDINARY | | | |

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|---------------|
| Currency: | GBP | Total number of shares: | 102050 |
| | | Total aggregate nominal value: | 1020.5 |
| | | Total aggregate amount unpaid: | 1020.5 |

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: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **4PROJECTS HOLDINGS LIMITED**

Shareholding 2: **102050 ORDINARY shares held as at the date of this confirmation statement**
Name: **RIVERSIDE ACQUISITIONS LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **CHIEF EXECUTIVE EMMANOUIL KOTZABASAKIS**

Service Address: **PO Box 97214
1515 SW WATER AVENUE SUITE 300 1515 SE WATER
AVENUE STE 300
PORTLAND
OREGON
USA
97214**

Country/State Usually
Resident: **USA**

Date of Birth: ****/07/1959**

Nationality: **GREEK**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

Notification Details

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

Name: **CHIEF FINANCIAL OFFICER KELLY LANG**

Service Address: **PO Box 97124
1515 SW WATER AVENUE STE 300 1515 SE WATER
AVENUE STE 300
PORTLAND
OREGON
USA
97124**

Country/State Usually Resident: **USA**

Date of Birth: ****/09/1961**

Nationality: **UNITED STATES**

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: **VICE PRESIDENT STEVE SPARK**

Service Address: **PO Box NE1 3PJ
4TH FLOOR, FOURTH STREET FORTH STREET
NEWCASTLE UPON TYNE
ENGLAND
NE1 3PJ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/07/1975**

Nationality: **ENGILSH**

Nature of control

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

Notification Details

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

Name: **RIVERSIDE ACQUISTIONS LIMITED**

Registered or Principal
Office Address: **4TH FLOOR CENTRAL SQUARE, FOURTH STREET
FORTH STREET
NEWCASTLE UPON TYNE
ENGLAND
NE1 3PJ**

Legal Form: **PRIVATE COMAPNY LIMITED BY SHARES**

Governing Law: **LIMITED LIABILITY PARTNERSHIPS**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **06318542**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares 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