



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PROACT IT UK LIMITED**

Company Number: **03968273**



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Company Name: **PROACT IT UK LIMITED**

Company Number: **03968273**

Confirmation **10/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10527
	A	Aggregate nominal value:	10527
Currency:	GBP		

Prescribed particulars

HOLDERS OF B ORDINARY SHALL BE ENTITLED TO RECEIVE NOTICE OF GENERAL MEETINGS OF THE COMPANY BUT SHALL NOT BE ENTITLED TO ATTEND OR VOTE AT ANY GENERAL MEETING. ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE (EXCEPT UPON THE REDEMPTION OF SHARES OF ANY CLASS OR THE PURCHASE BY THE COMPANY OF ITS OWN SHARES), THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST ITS SHAREHOLDERS SHALL BE APPLIED IN THE FOLLOWING MANNER AND ORDER OF PRIORITY: FIRST, IN PAYING THE THE HOLDERS OF A ORDINARY SHARES THE NOMINAL AMOUNT (PLUS ANY PREMIUM PAID ON SUBSCRIPTION) OF THE A ORDINARY SHARES. SECOND, PAYING TO THE HOLDERS OF THE B ORDINARY SHARES THE NOMINAL AMOUNT (PLUS ANY PREMIUM PAID ON SUBSCRIPTION) OF THE B ORDINARY SHARES. THIRD, IN PAYING TO THE HOLDERS OF THE C ORDINARY SHARES THE NOMINAL AMOUNT (PLUS ANY PREMIUM PAID ON SUBSCRIPTION) OF THE C ORDINARY SHARES. ANY DIVIDEND PAYABLE ON ANY CLASS OF SHARE SHALL BE DECLARED BY THE COMPANY IN GENERAL MEETING (IF AND SO FAR AS, THE PROFITS OF THE COMPANY JUSTIFY SUCH PAYMENT) AND SUCH DIVIDENDS MAY VARY FROM TIME TO TIME AND MAY BE PAYABLE AS ONE CLASS OF SHARE ONLY OR ANY COMBINATION OF THE CLASSES OF SHARES AS MAY BE. THE AMOUNT OF ANY DIVIDEND (IF ANY) PAYABLE ON SUCH SHARES IS AT THE DISCRETION OF THE COMPANY. ANY SUCH DIVIDEND SHALL BE PAYABLE BY THE COMPANY AT ANY TIME AS MAY BE DECIDED BY THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	20
	B	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

THE HOLDERS OF A ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND SPEAK AT ALL GENERAL MEETINGS OF THE COMPANY AND SHALL BE ENTITLED TO VOTE. ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE (EXCEPT UPON THE REDEMPTION OF SHARES OF ANY CLASS OR THE PURCHASE BY THE COMPANY OF ITS OWN SHARES), THE ASSETS OF THE COMPANY

AVAILABLE FOR DISTRIBUTION AMONGST ITS SHAREHOLDERS SHALL BE APPLIED IN THE FOLLOWING MANNER AND ORDER OF PRIORITY: FIRST, IN PAYING THE THE HOLDERS OF A ORDINARY SHARES THE NOMINAL AMOUNT (PLUS ANY PREMIUM PAID ON SUBSCRIPTION) OF THE A ORDINARY SHARES. SECOND, PAYING TO THE HOLDERS OF THE B ORDINARY SHARES THE NOMINAL AMOUNT (PLUS ANY PREMIUM PAID ON SUBSCRIPTION) OF THE B ORDINARY SHARES. THIRD, IN PAYING TO THE HOLDERS OF THE C ORDINARY SHARES THE NOMINAL AMOUNT (PLUS ANY PREMIUM PAID ON SUBSCRIPTION) OF THE C ORDINARY SHARES. ANY DIVIDEND PAYABLE ON ANY CLASS OF SHARE SHALL BE DECLARED BY THE COMPANY IN GENERAL MEETING (IF AND SO FAR AS, THE PROFITS OF THE COMPANY JUSTIFY SUCH PAYMENT) AND SUCH DIVIDENDS MAY VARY FROM TIME TO TIME AND MAY BE PAYABLE AS ONE CLASS OF SHARE ONLY OR ANY COMBINATION OF THE CLASSES OF SHARES AS MAY BE. THE AMOUNT OF ANY DIVIDEND (IF ANY) PAYABLE ON SUCH SHARES IS AT THE DISCRETION OF THE COMPANY. ANY SUCH DIVIDEND SHALL BE PAYABLE BY THE COMPANY AT ANY TIME AS MAY BE DECIDED BY THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	20
	C	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

HOLDERS OF C ORDINARY SHALL BE ENTITLED TO RECEIVE NOTICE OF GENERAL MEETINGS OF THE COMPANY BUT SHALL NOT BE ENTITLED TO ATTEND OR VOTE AT ANY GENERAL MEETING. ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE (EXCEPT UPON THE REDEMPTION OF SHARES OF ANY CLASS OR THE PURCHASE BY THE COMPANY OF ITS OWN SHARES), THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST ITS SHAREHOLDERS SHALL BE APPLIED IN THE FOLLOWING MANNER AND ORDER OF PRIORITY: FIRST, IN PAYING THE THE HOLDERS OF A ORDINARY SHARES THE NOMINAL AMOUNT (PLUS ANY PREMIUM PAID ON SUBSCRIPTION) OF THE A ORDINARY SHARES. SECOND, PAYING TO THE HOLDERS OF THE B ORDINARY SHARES THE NOMINAL AMOUNT (PLUS ANY PREMIUM PAID ON SUBSCRIPTION) OF THE B ORDINARY SHARES. THIRD, IN PAYING TO THE HOLDERS OF THE C ORDINARY SHARES THE NOMINAL AMOUNT (PLUS ANY PREMIUM PAID ON SUBSCRIPTION) OF THE C ORDINARY SHARES. ANY DIVIDEND PAYABLE ON ANY CLASS OF SHARE SHALL BE DECLARED BY THE COMPANY IN GENERAL MEETING (IF AND SO FAR AS, THE PROFITS OF THE COMPANY JUSTIFY SUCH PAYMENT) AND SUCH DIVIDENDS MAY VARY FROM TIME TO TIME AND MAY BE PAYABLE AS ONE CLASS OF

SHARE ONLY OR ANY COMBINATION OF THE CLASSES OF SHARES AS MAY BE. THE AMOUNT OF ANY DIVIDEND (IF ANY) PAYABLE ON SUCH SHARES IS AT THE DISCRETION OF THE COMPANY. ANY SUCH DIVIDEND SHALL BE PAYABLE BY THE COMPANY AT ANY TIME AS MAY BE DECIDED BY THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	2850
	D	Aggregate nominal value:	2850
Currency:	GBP		

Prescribed particulars

THE HOLDERS OF D ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND SPEAK AT ALL GENERAL MEETINGS OF THE COMPANY AND SHALL BE ENTITLED TO VOTE. ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE (EXCEPT UPON THE REDEMPTION OF SHARES OF ANY CLASS OR THE PURCHASE BY THE COMPANY OF ITS OWN SHARES), THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST ITS SHAREHOLDERS SHALL BE APPLIED IN THE FOLLOWING MANNER AND ORDER OF PRIORITY: FIRST, IN PAYING THE THE HOLDERS OF A AND D ORDINARY SHARES THE NOMINAL AMOUNT (PLUS ANY PREMIUM PAID ON SUBSCRIPTION) OF THE A ORDINARY SHARES. SECOND, PAYING TO THE HOLDERS OF THE B ORDINARY SHARES THE NOMINAL AMOUNT (PLUS ANY PREMIUM PAID ON SUBSCRIPTION) OF THE B ORDINARY SHARES. THIRD, IN PAYING TO THE HOLDERS OF THE C ORDINARY SHARES THE NOMINAL AMOUNT (PLUS ANY PREMIUM PAID ON SUBSCRIPTION) OF THE C ORDINARY SHARES. ANY DIVIDEND PAYABLE ON ANY CLASS OF SHARE SHALL BE DECLARED BY THE COMPANY IN GENERAL MEETING (IF AND SO FAR AS, THE PROFITS OF THE COMPANY JUSTIFY SUCH PAYMENT) AND SUCH DIVIDENDS MAY VARY FROM TIME TO TIME AND MAY BE PAYABLE AS ONE CLASS OF SHARE ONLY OR ANY COMBINATION OF THE CLASSES OF SHARES AS MAY BE. THE AMOUNT OF ANY DIVIDEND (IF ANY) PAYABLE ON SUCH SHARES IS AT THE DISCRETION OF THE COMPANY. ANY SUCH DIVIDEND SHALL BE PAYABLE BY THE COMPANY AT ANY TIME AS MAY BE DECIDED BY THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	13417
		Total aggregate nominal value:	13379

Total aggregate amount **38**
unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **PROACT IT GROUP AB**

Registered or Principal Office Address: **PO Box BOX 1205
KISTAGANGEN 2 BOX 1205 SE-164 28
KISTA
SWEDEN**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **SWEDEN**

Register: **SWEDEN**

Country/state of register: **SWEDEN**

Registration Number: **5564943446**

Nature of control

The relevant legal entity 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