



Confirmation Statement

Company Name: **OPENWAVE SYSTEMS LIMITED**

Company Number: **04086135**



Received for filing in Electronic Format on the: **22/05/2017**

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Company Name: **OPENWAVE SYSTEMS LIMITED**

Company Number: **04086135**

Confirmation **22/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	20328867
Currency:	GBP	Aggregate nominal value:	20328867

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH THEY ARE THE HOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20328867
		Total aggregate nominal value:	20328867
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR DAVID MCGOVERN**

Service Address: **338 PIER AVENUE
HERMOSA BEACH
CALIFORNIA, 90254
USA**

Country/State Usually
Resident: **USA**

Date of Birth: ****/11/1969**

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