



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **DIAMONDS SOFTWARE LIMITED**

Company Number: **04597917**



Received for filing in Electronic Format on the: **25/11/2016**

X5KJCGLT

Company Name: **DIAMONDS SOFTWARE LIMITED**

Company Number: **04597917**

Confirmation **22/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10889
Currency:	GBP	Aggregate nominal value:	1.0889

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING, DIVIDENDS AND DISTRIBUTION RIGHTS.

Class of Shares:	A	Number allotted	889
	ORDINARY	Aggregate nominal value:	0.0889

Currency: **GBP**

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING, DIVIDENDS AND DISTRIBUTION RIGHTS,

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	11778
		Total aggregate nominal value:	1.1778
		Total aggregate amount unpaid:	11778

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **5272 transferred on 2015-03-26**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ROBERT MINTY**

Shareholding 2: **3546 transferred on 2015-03-26**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ROBERT BROWN**

Shareholding 3: **1182 transferred on 2015-03-26**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID OZIEM**

Shareholding 4: **889 transferred on 2015-03-26**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **WAYNE JENKINS**

Shareholding 5: **889 transferred on 2015-03-26**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **EARLY ADVANTAGE LIMITED PARTNERSHIP**

Shareholding 6: **10889 ORDINARY shares held as at the date of this confirmation statement**
Name: **CONSTRUCTION INDUSTRY SOLUTIONS LTD**

Shareholding 7: **889 A ORDINARY shares held as at the date of this confirmation statement**
Name: **CONSTRUCTION INDUSTRY SOLUTIONS LTD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **CSB HOLDINGS PLC**

Registered or Principal Office Address: **COINS BUILDINGS ST LAURENCE WAY
SLOUGH
UNITED KINGDOM
SL1 2EA**

Legal Form: **LIMITED PARTNERSHIP**

Governing Law: **PARTNERSHIP ACT 1890**

Register: **ENGLAND**

Country/state of register: **ENGLAND**

Registration Number: **2397837**

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