



Confirmation Statement

Company Name: **ABSOLUTE SOFTWARE SYSTEMS LTD**

Company Number: **05095727**



Received for filing in Electronic Format on the: **17/03/2017**

X62EE0FN

Company Name: **ABSOLUTE SOFTWARE SYSTEMS LTD**

Company Number: **05095727**

Confirmation **17/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

TO RANK PARI PASSU IN ALL RESPECTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **29/04/2016**
registrable:

Name: **MR STUART PETER SANDS**

Service Address: **77 ORCHID CREST
UPTON
PONTEFRACT
ENGLAND
WF9 1NT**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/02/1965**

Nationality: **BRITISH**

Nature of control

The person 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