CS01 (ef)

Companies House

Confirmation Statement

Company Name: **Fixnetix Limited**
Company Number: **05460456**

X697KBE1

Received for filing in Electronic Format on the: **23/06/2017**

Company Name: **Fixnetix Limited**

Company Number: **05460456**

Confirmation
Statement date: **18/06/2017**

Sic Codes: **82990**

Principal activity
description: **Other business support service activities n.e.c.**

Electronically filed document for Company Number: **05460456**

Statement of Capital (Share Capital)

Class of Shares: **A**   Number allotted   **5889980**

                 PREFERRED   Aggregate nominal value: **5889980**

Currency: **GBP**

Prescribed particulars

THE 'A' PREFERRED SHAREHOLDERS SHALL BE NON- VOTING (SAVE FOR WHERE A CLASS VOTE OF THE 'A' PREFERRED SHARES IS REQUIRED).

Class of Shares: **B**   Number allotted   **30**

                 PREFERRED   Aggregate nominal value: **30**

Currency: **GBP**

Prescribed particulars

THE 'B' PREFERRED SHARES ARE NON-VOTING (SAVE FOR WHERE A CLASS VOTE OF THE 'B' PREFERRED SHARES IS REQUIRED).

Class of Shares: **ORDINARY**   Number allotted   **3321610**

Currency: **GBP**   Aggregate nominal value: **332.161**

Prescribed particulars

EACH HOLDER OF ORDINARY SHARES IS ENTITLED TO RECEIVE NOTICE TO ATTEND, SPEAK AND VOTE AT A GENERAL MEETING OF THE COMPANY, AND ON A SHOW OF HANDS BEING PRESENT IN PERSON (BEING AN INDIVIDUAL) OR BEING PRESENT BY A DULY AUTHORISED REPRESENTATIVES OR PROXY (BEING A CORPORATION) SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE HELD.

Statement of Capital (Totals)

Currency: **GBP**   Total number of shares: **9211620**

                                                 Total aggregate nominal value: **5890342.161**

                                                 Total aggregate amount unpaid: **0**

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:   **3321610 ORDINARY shares held as at the date of this confirmation statement**

Name: **CSC COMPUTER SCIENCES LIMITED**

Shareholding 2:   **5889980 A PREFERRED shares held as at the date of this confirmation statement**

Name: **CSC COMPUTER SCIENCES LIMITED**

Shareholding 3:   **30 B PREFERRED shares held as at the date of this confirmation statement**

Name: **CSC COMPUTER SCIENCES LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:	**06/10/2016**
Name:	**CSC COMPUTER SCIENCES LIMITED**
Registered or Principal Office Address:	**ROYAL PAVILION WELLESLEY ROAD** **ALDERSHOT** **HAMPSHIRE** **UNITED KINGDOM** **GU11 1PZ**
Legal Form:	**PRIVATE COMPANY LIMITED BY SHARES**
Governing Law:	**UNITED KINGDOM**
Register:	**COMPANIES HOUSE**
Country/state of register:	**ENGLAND & WALES**
Registration Number:	**00963578**

Nature of control

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

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

PSC Statements

The company knows or has reasonable cause to believe that there is a registrable person in relation to the company but it has not identified the registrable person.

Statement ceased to be true on 05/10/2016
The company knows or has reasonable cause to believe that there is a registrable person in relation to the company but it has not identified the registrable person.

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