



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **E2OPEN LTD.**

Company Number: **05463905**



Received for filing in Electronic Format on the: **08/06/2017**

X684TIWB

Company Name: **E2OPEN LTD.**

Company Number: **05463905**

Confirmation **26/05/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

ON A POLL EACH MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS, AND TO DISTRIBUTIONS ARISING FROM A WINDING UP. THE SHARES ARE NOT REDEEMABLE NOR LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **JEFF HORING**

Service Address: **1114 AVENUE OF THE AMERICAS, 36TH FLOOR
NEW YORK
NY 10036
USA**

Country/State Usually
Resident: **USA**

Date of Birth: ****/06/1964**

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



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COMPANY NAME: E2OPEN LTD.

COMPANY NUMBER: 05463905

A second filed CS01 ((Information about people with significant control (PSC) change) was registered on 05/08/2020.