



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ABSOLUTE SOFTWARE EMEA LIMITED**

Company Number: **05802063**



Received for filing in Electronic Format on the: **04/05/2017**

X65RA09C

Company Name: **ABSOLUTE SOFTWARE EMEA LIMITED**

Company Number: **05802063**

Confirmation **02/05/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

THESE SHARES HAVE FULL VOTING RIGHTS. THESE SHARES HAVE FULL DIVIDENDS RIGHTS. THESE SHARES HAVE FULL CAPITAL RIGHTS. THESE SHARES DO NOT HAVE ANY REDEMPTION RIGHTS.

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

Name: **ABSOLUTE SOFTWARE CORPORATION**

Registered or Principal Office Address: **SUITE 1400-1055 DUNSMUIR ST.
VANCOUVER
BC
CANADA
V7X 1K8**

Legal Form: **CORPORATION**

Governing Law: **BC BUSINESS CORPORATIONS ACT.**

Register: **BC REGISTRY SERVICES**

Country/state of register: **CANADA**

Registration Number: **BC0458780**

Nature of control

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

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