



Confirmation Statement

Company Name: **Whmcs Limited**

Company Number: **06265962**



Received for filing in Electronic Format on the: **19/05/2017**

X66SN8GB

Company Name: **Whmcs Limited**

Company Number: **06265962**

Confirmation Statement date: **13/05/2017**

Sic Codes: **62012**

Principal activity description: **Business and domestic software development**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	10

Prescribed particulars

ALL EQUAL SHARES OF A SINGLE CLASS THAT HAVE BOTH VOTING AND DIVIDEND RIGHTS ATTACHED TO THEM.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	10
		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: **510 ORDINARY shares held as at the date of this confirmation statement**

Name: **MATTHEW PUGH**

Shareholding 2: **490 ORDINARY shares held as at the date of this confirmation statement**

Name: **BILLCP LLC**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR MATTHEW JONATHAN PUGH**

Service Address: **4 BROADWAY AVENUE GIFFARD PARK
MILTON KEYNES
UNITED KINGDOM
MK14 5QF**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1989**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

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

Notification Details

Date of becoming a registrable RLE: **13/05/2016**

Name: **BILLCP LLC**

Registered or Principal Office Address: **4 BROADWAY AVENUE
GIFFARD PARK
MILTON KEYNES
UNITED KINGDOM
MK14 5QF**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% 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