



Confirmation Statement

Company Name: **S T Software Ltd**

Company Number: **06517026**



X62BQXWW

Received for filing in Electronic Format on the: **16/03/2017**

Company Name: **S T Software Ltd**

Company Number: **06517026**

Confirmation **01/03/2017**

Statement date:

Sic Codes: **58290**

62020

Principal activity **Other software publishing**

description: **Information technology consultancy activities**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3500
	GBP1	Aggregate nominal value:	3500
	SHARES		

Currency: **GBP**

Prescribed particulars

THESE SHARES CARRY NORMAL ORDINARY VOTING RIGHTS, NORMAL ORDINARY RIGHTS TO THE DIVIDEND DISTRIBUTIONS AND ORDINARY RIGHTS TO THE CAPITAL. THERE ARE NO REDEMPTION RIGHTS ATTACHED TO THE SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3500
		Total aggregate nominal value:	3500
		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: **3500 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **STEVEN TUCKWELL**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR STEVEN TUCKWELL**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/02/1978**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person 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