



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PASSIVSYSTEMS LIMITED**

Company Number: **06692246**



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X5FVBEC2

Company Name: **PASSIVSYSTEMS LIMITED**

Company Number: **06692246**

Confirmation **09/09/2016**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------------|
| Class of Shares: | ORDINARY | Number allotted | 23337204 |
| Currency: | GBP | Aggregate nominal value: | 23337.204 |

Prescribed particulars

VOTING RIGHTS THE ORDINARY SHARES SHALL CONFER ON EACH HOLDER OF ORDINARY SHARES THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE ALL ALL GENERAL MEETINGS OF THE COMPANY. WHERE SHARES CONFER A RIGHT TO VOTE, ON A SHOW OF HANDS EACH HOLDER OF SUCH SHARES WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY SHALL HAVE ONE VOTE AND ON A POLL EACH SUCH HOLDER SO PRESENT SHALL HAVE ONE VOTE FOR EACH SHARE HELD BY HIM. DIVIDENDS DIVIDENDS SHALL BE DISTRIBUTED AMONG THE HOLDERS OF SHARES PRO RATA (AS IF THE SHARES CONSTITUTED ONE AND THE SAME CLASS) TO THE NUMBER OF SHARES HELD. LIQUIDATION AND EXIT PREFERENCE THE PREFERENCE SHAREHOLDERS HAVE PRIORITY IN DISTRIBUTIONS (INCLUDING ON A WINDING UP) AS SPECIFIED IN THE ARTICLES OF ASSOCIATION. REDEMPTION THE ORDINARY SHARES ARE NON-REDEEMABLE.

| | | | |
|-------------------------|-------------------|--------------------------|----------------|
| Class of Shares: | PREFERENCE | Number allotted | 3570000 |
| Currency: | GBP | Aggregate nominal value: | 3570 |

Prescribed particulars

VOTING RIGHTS THE ORDINARY SHARES SHALL CONFER ON EACH HOLDER OF ORDINARY SHARES THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE ALL ALL GENERAL MEETINGS OF THE COMPANY. WHERE SHARES CONFER A RIGHT TO VOTE, ON A SHOW OF HANDS EACH HOLDER OF SUCH SHARES WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY SHALL HAVE ONE VOTE AND ON A POLL EACH SUCH HOLDER SO PRESENT SHALL HAVE ONE VOTE FOR EACH SHARE HELD BY HIM. DIVIDENDS DIVIDENDS SHALL BE DISTRIBUTED AMONG THE HOLDERS OF SHARES PRO RATA (AS IF THE SHARES CONSTITUTED ONE AND THE SAME CLASS) TO THE NUMBER OF SHARES HELD. LIQUIDATION AND EXIT PREFERENCE THE PREFERENCE SHAREHOLDERS HAVE PRIORITY IN DISTRIBUTIONS (INCLUDING ON A WINDING UP) AS SPECIFIED IN THE ARTICLES OF ASSOCIATION. REDEMPTION THE ORDINARY SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------------|
| Currency: | GBP | Total number of shares: | 26907204 |
| | | Total aggregate nominal value: | 26907.204 |
| | | Total aggregate amount unpaid: | 0 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **WHEB VENTURES2 (SCOTGB) LP**

Registered or Principal Office Address: **50 LOTHIAN ROAD
EDINBURGH
SCOTLAND
EH3 9BY**

Legal Form: **LIMITED PARTNERSHIP**

Governing Law: **LIMITED LIABILITY PARTNERSHIP ACTS 2000**

Register: **SCOTTISH COMPANIES REGISTRY**

Country/state of register: **SCOTLAND**

Registration Number: **SL006662**

Nature of control

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

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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