



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Simpro Software Ltd.**

Company Number: **06983493**



Received for filing in Electronic Format on the: **20/08/2019**

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Company Name: **Simpro Software Ltd.**

Company Number: **06983493**

Confirmation **06/08/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3603202
	1 GBP	Aggregate nominal value:	3603202
Currency:	GBP		
Prescribed particulars			
FULL VOTING RIGHTS.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3603202
		Total aggregate nominal value:	3603202
		Total aggregate amount unpaid:	908798

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: **1602202 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMPRO HOLDINGS INC**

Shareholding 2: **2001000 ORDINARY shares held as at the date of this confirmation statement**

Name: **THE SIMPRO GROUP PROPRIETARY LIMITED AUSTRALIAN REGISTERED 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