Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SIMPRO SOFTWARE LTD.**

Company Number: **06983493**

Received for filing in Electronic Format on the: **22/08/2018**

X7CW1BKB

Company Name: **SIMPRO SOFTWARE LTD.**

Company Number: **06983493**

Confirmation Statement date: **06/08/2018**

Electronically filed document for Company Number: **06983493**

Statement of Capital (Share Capital)

Class of Shares: **ORDINARY**   Number allotted   **2001000**

Currency: **GBP**   Aggregate nominal value: **2001000**

Prescribed particulars

FULL VOTING RIGHTS.

Class of Shares: **ORDINARY**   Number allotted   **697202**

Currency: **GBP**   Aggregate nominal value: **1**

Prescribed particulars

INVESTMENT BY SIMPRO US HOLDINGS LTD. EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency: **GBP**   Total number of shares: **2698202**

                                         Total aggregate nominal   **2001001**
                                         value:

                                         Total aggregate amount   **908798**
                                         unpaid:

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

Name: **THE SIMPRO GROUP PROPRIETARY LIMITED AUSTRALIAN REGISTERED COMPANY**

Shareholding 2:   **697202 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMPRO HOLDINGS, INC.**

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