



**Confirmation Statement**

Company Name: **AARDWEARING SOFTWARE LIMITED**

Company Number: **07010834**



Received for filing in Electronic Format on the: **08/09/2016**

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Company Name: **AARDWEARING SOFTWARE LIMITED**

Company Number: **07010834**

Confirmation **07/09/2016**

Statement date:

Sic Codes: **62020**

Principal activity description: **Information technology consultancy activities**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>501</b>
	<b>A</b>	Aggregate nominal value:	<b>501</b>

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS AND RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>249</b>
	<b>B</b>	Aggregate nominal value:	<b>249</b>

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS AND RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARES**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>124</b>
	<b>C</b>	Aggregate nominal value:	<b>124</b>

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS AND RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>124</b>
	<b>D</b>	Aggregate nominal value:	<b>124</b>

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS AND RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>998</b>
		Total aggregate nominal value:	<b>998</b>

Total aggregate amount           **0**  
unpaid:

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR DAVID MORRIS WILTON**

Service Address: **45 COLEBRIDGE AVENUE  
GLOUCESTER  
GLOUCESTERSHIRE  
ENGLAND  
GL2 0RQ**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/06/1959**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

## Changes to PSC details

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### Details Prior to Change

Name: MR DAVID MORRIS WILTON

Date of Birth: \*\*/06/1959

### New Details

Date of Change: 01/09/2016

New Service Address: 45 COLEBRIDGE AVENUE  
GLOUCESTER  
GLOUCESTERSHIRE  
ENGLAND  
GL2 0RQ

## **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