



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Verint Technology UK Limited**

Company Number: **07801753**



X5HEODM1

Received for filing in Electronic Format on the: **11/10/2016**

Company Name: **Verint Technology UK Limited**

Company Number: **07801753**

Confirmation **07/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100400
Currency:	USD	Aggregate nominal value:	159636

Prescribed particulars

VOTING RIGHTS HOLDERS OF ORDINARY SHARES PRESENT AT A GENERAL MEETING (I) IN PERSON OR BY PROXY, SHALL, ON A VOTE TAKEN BY WAY OF A POLL, HAVE ONE VOTE PER ORDINARY SHARE HELD BY THEM; AND (II) IN PERSON, SHALL, ON A VOTE TAKEN BY WAY OF A SHOW OF HANDS, HAVE ONE VOTE. A PROXY SHALL NOT BE ENTITLED TO VOTE ON A SHOW OF HANDS. NO HOLDER OF ORDINARY SHARES MAY VOTE AT ANY GENERAL MEETING IN RESPECT OF ANY SHARE HELD BY HIM UNLESS ALL MONIES PRESENTLY PAYABLE BY HIM IN RESPECT OF THAT SHARE, HAVE BEEN PAID UP. DIVIDEND AND DISTRIBUTION RIGHTS HOLDERS OF ORDINARY SHARES ARE ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS (I) BY REFERENCE TO THE NUMBER OF ORDINARY SHARES HELD BY THEM ON THE DATE OF THE RESOLUTION OR DECISION TO DECLARE OR PAY THAT DIVIDEND OR DISTRIBUTION; AND (II) PROPORTIONATELY TO THE AMOUNTS PAID UP ON THE SHARES HELD BY THEM. RIGHTS TO CAPITAL HOLDERS OF ORDINARY SHARES ARE ENTITLED TO RECEIVE PAYMENT OF CAPITALISED SUMS PRO RATA TO THE NUMBER OF ORDINARY SHARES HELD BY THEM ON THE DATE OF THE RESOLUTION OR DECISION TO DECLARE OR PAY THAT CAPITALISED SUM. REDEMPTION ORDINARY SHARES NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	USD	Total number of shares:	100400
		Total aggregate nominal value:	159636
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **100400 ORDINARY shares held as at the date of this confirmation statement**

Name: **VERINT AMERICAS INC**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **VERINT SYSTEMS INC**

Registered or Principal Office Address: **175 BROADHOLLOW ROAD, SUITE 100
MELVILLE
NEW YORK
USA
11747**

Legal Form: **CORPORATE**

Governing Law: **UNITED STATES (DELAWARE)**

Register: **DELAWARE**

Country/state of register: **DELAWARE**

Registration Number: **2380414**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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