



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **SOFTWARE (EUROPE) LIMITED**

Company Number: **07824307**



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Company Name: **SOFTWARE (EUROPE) LIMITED**

Company Number: **07824307**

Confirmation **09/04/2019**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000</b>

Prescribed particulars

## FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>7320300</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>7320300</b>

Prescribed particulars

1. THE PREFERENCE SHARES DO NOT HAVE VOTING RIGHTS UNLESS, AT ANY TIME WHILST ANY AMOUNTS REMAIN UNPAID ON THE PREFERENCE SHARES, A DEFAULT EVENT OCCURS (AS DEFINED IN THE ARTICLES OF ASSOCIATION AS ADOPTED BY THE COMPANY ON 17 OCTOBER 2012 (THE "NEW ARTICLES")) IN WHICH CASE, UNLESS PREFERENCE SHAREHOLDERS (AS DEFINED IN THE NEW ARTICLES), THE ORDINARY SHARES SHALL CEASE TO ENTITLE EACH HOLDER THEREOF, TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY FOR SUCH TIME AS IS SET OUT IN ARTICLE 15 OF THE NEW ARTICLES AND THE PREFERENCE SHARES SHALL BE UNTIL SUCH TIME AS IS REFERRED TO IN ARTICLE 15 OF THE NEW ARTICLES ENTITLE EACH HOLDER THEREOF AT ANY GENERAL MEETING OF THE COMPANY ON A SHOW OF HANDS TO ONE VOTE AND ON A POLL OF ONE VOTE FOR EACH UNREDEEMED PREFERENCE SHARE OF WHICH IT IS THE HOLDER. 2. NO SHARE IS ENTITLED TO ANY FIXED DIVIDEND PAYMENTS OR ANY OTHER FIXED DISTRIBUTION. 3. THE PREFERENCE SHARES SHALL BE REDEEMED AS FOLLOWS: (A) THE COMPANY SHALL REDEEM SUCH AMOUNTS AT ITS ABSOLUTE DISCRETION TO DETERMINE IN ANY REDEMPTION PERIOD (AS DEFINED IN THE NEW ARTICLES) SO AS TO PROCURE (AS FAR AS IT IS LAWFULLY ABLE) THE PAYMENT OF THE MINIMUM REDEMPTION AMOUNT (AS DEFINED IN THE NEW ARTICLES) DURING EACH REDEMPTION PERIOD; (B) THE COMPANY SHALL REDEEM ALL THE PREFERENCE SHARES THEN IN ISSUE IMMEDIATELY PRIOR TO OR ON COMPLETION OF EITHER A SHARE SALE OR ASSET SALE OR A LISTING (AS THE CASE MAY BE AND AS DEFINED IN THE NEW ARTICLES); (C) THE COMPANY MAY, IN ADDITION, TO REDEEMING ANY PREFERENCE SHARES UP TO THE MINIMUM REDEMPTION AMOUNT IN ANY REDEMPTION PERIOD, AT ANY TIME OR NOT LESS THAN 20 BUSINESS DAYS NOTICE IN WRITING TO THE HOLDERS OF PREFERENCE GL LARCS, REDEEM, IN MULTIPLES OF NOT LESS THAN 10,000 PREFERENCE GL LARCS, SUCH TOTAL NUMBER OF PREFERENCE SHARES AS IS SPECIFIED IN SUCH NOTICE.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>7420300</b>
		Total aggregate nominal value:	<b>7321300</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **LESLEY BURLOW**

Shareholding 2: **3660150 PREFERENCE shares held as at the date of this confirmation statement**

Name: **LESLEY BURLOW**

Shareholding 3: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER BURLOW**

Shareholding 4: **3660150 PREFERENCE shares held as at the date of this confirmation statement**

Name: **PETER BURLOW**

Shareholding 5: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ADELE BRIGGS**

Shareholding 6: **18820 ORDINARY shares held as at the date of this confirmation statement**

Name: **DEBORAH SAUNBY**

Shareholding 7: **18820 ORDINARY shares held as at the date of this confirmation statement**

Name: **DARREN NEWTON**

Shareholding 8: **40860 ORDINARY shares held as at the date of this confirmation statement**

Name: **NEIL EVERATT**

Shareholding 9: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW SHETTLE**

Shareholding 10: **250 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTINA LAW**

Shareholding 11: **250 ORDINARY shares held as at the date of this confirmation statement**

Name: **KATIE RILEY**

Shareholding 12: **250 ORDINARY shares held as at the date of this confirmation statement**

Name: **ADAM BAMFORD**

Shareholding 13: **250 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTHONY SHERWIN**

Shareholding 14: **250 ORDINARY shares held as at the date of this confirmation statement**

Name: **TERENCE OLDFIELD**

Shareholding 15: **250 ORDINARY shares held as at the date of this confirmation statement**

Name: **GREGORY STEVENSON**

## **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