



Companies House

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

## Confirmation Statement

Company Name: **USEDSoft LTD**

Company Number: **08273461**



Received for filing in Electronic Format on the: **02/11/2016**

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Company Name: **USEDSoft LTD**

Company Number: **08273461**

Confirmation **30/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>
Prescribed particulars			
<b>1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **30/10/2016**

Name: **@UKPLC CLIENT DIRECTOR LTD**

Registered or Principal Office Address: **5 JUPITER HOUSE CALLEVA PARK  
ALDERMASTON  
READING  
ENGLAND  
RG7 8NN**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 1985-1989**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **04354076**

### Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over 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