



Companies House

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

## Confirmation Statement

Company Name: **ORIGIN SOFTWARE SOLUTIONS LIMITED**

Company Number: **08581904**



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Company Name: **ORIGIN SOFTWARE SOLUTIONS LIMITED**

Company Number: **08581904**

Confirmation **20/11/2016**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>100</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>100</b> |

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION,INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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|           |            |                                |            |
|-----------|------------|--------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>100</b> |
|           |            | Total aggregate nominal value: | <b>100</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.

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

|                 |   |
|-----------------|---|
| Shareholding 1: | <b>25 transferred on 2015-07-01</b>   |
| Name:           | <b>0 ORDINARY shares held as at the date of this confirmation statement</b><br><b>GILES NICHOLAS GREENSLADE</b> |
| Shareholding 2: | <b>25 transferred on 2015-07-01</b>   |
| Name:           | <b>0 ORDINARY shares held as at the date of this confirmation statement</b><br><b>DAVID ALEXANDER PERT</b>      |
| Shareholding 3: | <b>25 transferred on 2015-07-01</b>   |
| Name:           | <b>0 ORDINARY shares held as at the date of this confirmation statement</b><br><b>KEVIN ARMSTRONG</b>           |
| Shareholding 4: | <b>25 transferred on 2015-07-01</b>   |
| Name:           | <b>0 ORDINARY shares held as at the date of this confirmation statement</b><br><b>STEPHEN SCOFIELD</b>          |
| Shareholding 5: | <b>100 ORDINARY shares held as at the date of this confirmation statement</b>                                   |
| Name:           | <b>MAM SOFTWARE LIMITED</b>   |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MAM SOFTWARE LIMITED**

Registered or Principal Office Address: **UNITS 5 - 7 MAPLE COURT  
TANKERSLEY  
BARNSELEY  
ENGLAND  
S75 3DP**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **ENGLAND**

Country/state of register: **ENGLAND**

Registration Number: **01797213**

### Nature of control

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