



**Confirmation Statement**

Company Name: **INVESCO SOFTWARE HOLDINGS LIMITED**

Company Number: **08583925**



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Company Name: **INVESCO SOFTWARE HOLDINGS LIMITED**

Company Number: **08583925**

Confirmation **05/06/2017**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>30000</b>
	<b>A</b>	Aggregate nominal value:	<b>30000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**A ORDINARY SHARES SHALL HAVE THE FOLLOWING RIGHTS: EACH A ORDINARY SHARE: - IS ENTITLED ON AN EQUAL BASIS TO ONE VOTE IN ANY CIRCUMSTANCES; - IS ENTITLED ON AN EQUAL BASIS TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION (OTHER THAN PURSUANT TO ARTICLE 22(6) BELOW); - IS ENTITLED ON AN EQUAL BASIS TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. - IS NOT LIABLE TO REDEMPTION**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>7000</b>
	<b>B</b>	Aggregate nominal value:	<b>70</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**B ORDINARY SHARES SHALL HAVE THE FOLLOWING RIGHTS: EACH B ORDINARY SHARE: - IS ENTITLED ON AN EQUAL BASIS TO ONE VOTE IN ANY CIRCUMSTANCES; - IS NOT ENTITLED TO RECEIVE DIVIDENDS - IS ENTITLED TO CAPITAL PROCEEDS AS SET OUT IN ARTICLE 22(6) BELOW - IS ENTITLED ON AN EQUAL BASIS TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. - IS NOT ENTITLED TO RECEIVE ANY CONFIDENTIAL SHAREHOLDER INFORMATION - IS NOT ENTITLED TO BE REPRESENTED ON THE BOARD OF THE COMPANY - IS NOT LIABLE TO REDEMPTION**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>63000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>63000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH C ORDINARY SHARE: - IS ENTITLED ON AN EQUAL BASIS TO ONE VOTE IN ANY CIRCUMSTANCES; - IS NOT ENTITLED TO RECEIVE DIVIDENDS - IS ENTITLED ON AN EQUAL BASIS TO ANY OTHER DISTRIBUTION (OTHER THAN PURSUANT TO ARTICLE 22(6) BELOW); - IS ENTITLED ON AN EQUAL BASIS TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

# Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100000</b>
		Total aggregate nominal value:	<b>93070</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: **1 C ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK HOWELL**

Shareholding 2: **7000 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MARK HOWELL**

Shareholding 3: **16499 C ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK HOWELL**

Shareholding 4: **14000 ORDINARY A shares held as at the date of this confirmation statement**

Name: **PETER NAGLE**

Shareholding 5: **1000 ORDINARY A shares held as at the date of this confirmation statement**

Name: **PETER NAGLE**

Shareholding 6: **14500 ORDINARY A shares held as at the date of this confirmation statement**

Name: **PHILIP BROWN**

Shareholding 7: **500 ORDINARY A shares held as at the date of this confirmation statement**

Name: **PHILIP BROWN**

Shareholding 8: **14500 C ORDINARY shares held as at the date of this confirmation statement**

Name: **HELEN BROWN**

Shareholding 9: **500 C ORDINARY shares held as at the date of this confirmation statement**

Name: **HELEN BROWN**

Shareholding 10: **15500 C ORDINARY shares held as at the date of this confirmation statement**

Name: **SOUTHERN INVESTMENT GROUP INC.**

Shareholding 11: **1000 C ORDINARY shares held as at the date of this confirmation statement**

Name: **SOUTHERN INVESTMENT GROUP INC.**

Shareholding 12: **15000 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **SHARON NAGLE**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR PETER NAGLE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/07/1960**

Nationality: **IRISH**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

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

Name: **MR PHILIP BROWN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/08/1963**

Nationality: **BRITISH**

## Nature of control

The person 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