



**Confirmation Statement**

Company Name: **CS SOFTWARE CONSULTANCY LTD**

Company Number: **09798848**



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Company Name: **CS SOFTWARE CONSULTANCY LTD**

Company Number: **09798848**

Confirmation **28/09/2016**

Statement date:

Sic Codes: **62090**

Principal activity description: **Other information technology service activities**

## Statement of Capital (Share Capital)

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|                         |            |                          |          |
|-------------------------|------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORD</b> | Number allotted          | <b>1</b> |
| Currency:               | <b>GBP</b> | Aggregate nominal value: | <b>1</b> |

Prescribed particulars

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

|                         |                   |                          |          |
|-------------------------|-------------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>PREFERENCE</b> | Number allotted          | <b>1</b> |
|                         | <b>SHARES</b>     | Aggregate nominal value: | <b>1</b> |

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS, FULL RIGHTS TO DIVIDENDS**

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## Statement of Capital (Totals)

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|           |            |                                |          |
|-----------|------------|--------------------------------|----------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>2</b> |
|           |            | Total aggregate nominal value: | <b>2</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: **1 PREFERENCE SHARES shares held as at the date of this confirmation statement**

Name: **MARIE-MADELEINE HUSUNU**

Shareholding 2: **1 ORD shares held as at the date of this confirmation statement**

Name: **CHRISTIAN CONSTANTIN SCHEID**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR CHRISTIAN CONSTANTIN SCHEID**

Service Address: **GRAND UNION HOUSE 20 KENTISH TOWN ROAD  
LONDON  
ENGLAND  
NW1 9NX**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/04/1980**

Nationality: **GERMAN**

### Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

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

The person 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