



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Tailify Software Limited**

Company Number: **10127861**



Received for filing in Electronic Format on the: **10/05/2017**

X664HT2B

Company Name: **Tailify Software Limited**

Company Number: **10127861**

Confirmation **14/04/2017**

Statement date:

Sic Codes: **62012**

Principal activity **Business and domestic software development**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	12086
Currency:	GBP	Aggregate nominal value:	120.86

Prescribed particulars

FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND IN CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12086
		Total aggregate nominal value:	120.86
		Total aggregate amount unpaid:	0

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: **68 ORDINARY shares held as at the date of this confirmation statement**
Name: **RUPERT ASHE**

Shareholding 2: **34 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL BATH**

Shareholding 3: **136 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON BIRD**

Shareholding 4: **68 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD BRAIDWOOD**

Shareholding 5: **2000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DMAS HOLDING AB**

Shareholding 6: **2000 ORDINARY shares held as at the date of this confirmation statement**
Name: **FGS HOLDING AB**

Shareholding 7: **2000 ORDINARY shares held as at the date of this confirmation statement**
Name: **FREDRIK ANDERSSON VIKEN HOLDING AB**

Shareholding 8: **1364 ORDINARY shares held as at the date of this confirmation statement**
Name: **BENJAMIN JAMES GALLOP**

Shareholding 9: **136 ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILIP HODARI**

Shareholding 10: **2000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JARNLUNDEN OFFSHORE HOLDINGS AB**

Shareholding 11: **2000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JLFB HOLDING AB**

Shareholding 12:	144 ORDINARY shares held as at the date of this confirmation statement
Name:	DAN KERSH
Shareholding 13:	68 ORDINARY shares held as at the date of this confirmation statement
Name:	GUY O'BRIEN
Shareholding 14:	68 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL SHAW

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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