



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SOFTWARE2 HOLDINGS LTD**

Company Number: **12944915**



Received for filing in Electronic Format on the: **19/10/2023**

XCEI15W2

Company Name: **SOFTWARE2 HOLDINGS LTD**

Company Number: **12944915**

Confirmation **11/10/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	3180
	ORDINARY	Aggregate nominal value:	3180
Currency:	GBP		

Prescribed particulars

A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS ON ANY OTHER DISTRIBUTION; PAYMENT OF A DIVIDEND TO ONE CLASS OF SHARE DOES NOT AUTOMATICALLY ENTITLE HOLDERS OF ALL OTHER CLASSES OF SHARES TO PAYMENT OF A DIVIDEND C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING CLASSES OF SHARES TO PAYMENT OF A DIVIDEND C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY, SUBJECT TO THE CONDITIONS SET OUT AT ARTICLES 14.3 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY D) THE SHARES ARE NOT TO BE REDEEMED..

Class of Shares:	B	Number allotted	635
	ORDINARY	Aggregate nominal value:	635
Currency:	GBP		

Prescribed particulars

A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS ON ANY OTHER DISTRIBUTION; PAYMENT OF A DIVIDEND TO ONE CLASS OF SHARE DOES NOT AUTOMATICALLY ENTITLE HOLDERS OF ALL OTHER CLASSES OF SHARES TO PAYMENT OF A DIVIDEND C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING CLASSES OF SHARES TO PAYMENT OF A DIVIDEND C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY, SUBJECT TO THE CONDITIONS SET OUT AT ARTICLES 14.3 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY D) THE SHARES ARE NOT TO BE REDEEMED

Class of Shares:	ORDINARY	Number allotted	68
Currency:	GBP	Aggregate nominal value:	68

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP). THE SHARES ARE NOT REDEEMABLE. EDEEMED.

A. EACH F ORDINARY SHARE IS NOT ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE PURSUANT TO ARTICLE 14.5 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY.

B. EACH F ORDINARY SHARE IS NOT ENTITLED TO DIVIDEND PAYMENTS PURSUANT TO ARTICLE 14.2 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY.

C. EACH F ORDINARY SHARE IS PARI PASSU ENTITLED TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL, INCLUDING ON WINDING UP OF THE COMPANY, SUBJECT TO THE CONDITIONS SET OUT AT ARTICLE 14.3 AND 14.3.1 TO 14.3.5 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY.

D. THE F ORDINARY SHARES ARE NOT LIABLE TO BE REDEEMED AND ARE NOT TO BE REDEEMED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4437
		Total aggregate nominal value:	4019.4
		Total aggregate amount	0
		unpaid:	

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:	3180 A ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS JOHNSON
Shareholding 2:	635 B ORDINARY shares held as at the date of this confirmation statement
Name:	MASUMA JOHNSON
Shareholding 3:	68 ORDINARY shares held as at the date of this confirmation statement
Name:	TONY AUSTWICK
Shareholding 4:	90 ORDINARY shares held as at the date of this confirmation statement
Name:	ROSS MILLER
Shareholding 5:	50 F ORDINARY shares held as at the date of this confirmation statement
Name:	PETER COOKE
Shareholding 6:	50 F ORDINARY shares held as at the date of this confirmation statement
Name:	EMILY DAWSON
Shareholding 7:	96 E ORDINARY shares held as at the date of this confirmation statement
Name:	MARCUS PAUL
Shareholding 8:	241 E ORDINARY shares held as at the date of this confirmation statement
Name:	RYAN HEATH
Shareholding 9:	27 F ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS GREEN

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