



Confirmation Statement

Company Name: **ABSOFT LIMITED**

Company Number: **SC129581**



Received for filing in Electronic Format on the: **30/01/2017**

X5Z6LJ42

Company Name: **ABSOFT LIMITED**

Company Number: **SC129581**

Confirmation **28/01/2017**

Statement date:

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:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	RUSTOM FAKHOURY
Shareholding 2:	4400 ORDINARY shares held as at the date of this confirmation statement
Name:	AUDREY BOWKER
Shareholding 3:	148500 ORDINARY shares held as at the date of this confirmation statement
Name:	DEREK MITCHELL REID
Shareholding 4:	17200 ORDINARY shares held as at the date of this confirmation statement
Name:	ALASTAIR NIAL MORRISON
Shareholding 5:	125 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER MASON
Shareholding 6:	400 ORDINARY shares held as at the date of this confirmation statement
Name:	LESLEY HARRISON
Shareholding 7:	181834 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN ROBERTSON MECHIE
Shareholding 8:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	PARVASE MAJEED
Shareholding 9:	8379 ORDINARY shares held as at the date of this confirmation statement
Name:	DON VALENTINE
Shareholding 10:	6157 ORDINARY shares held as at the date of this confirmation statement
Name:	BJORN HARZER
Shareholding 11:	350 ORDINARY shares held as at the date of this confirmation statement
Name:	GILLIAN ANNE GORDON

Shareholding 12: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **SCOTT JAMES SIMPSON**

Shareholding 13: **4000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ED DUNCAN**

Shareholding 14: **6026 ORDINARY shares held as at the date of this confirmation statement**
Name: **KEITH DAVIDSON**

Shareholding 15: **3007 ORDINARY shares held as at the date of this confirmation statement**
Name: **GARETH PETHERICK**

Shareholding 16: **2000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT MACDONALD**

Shareholding 17: **2100 ORDINARY shares held as at the date of this confirmation statement**
Name: **IAIN JENKINS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **01/05/2016**

Name: **MR DEREK MITCHELL REID**

Service address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/02/1958**

Nationality: **SCOTTISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became **01/05/2016**
registrable:

Name: **MR JOHN ROBERTSON MECHIE**

Service address recorded as Company's registered office

Country/State Usually **SCOTLAND**
Resident:

Date of Birth: ****/01/1957**

Nationality: **SCOTTISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% 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