



Confirmation Statement

Company Name: **SIMUL8 CORPORATION LTD**

Company Number: **SC147795**



Received for filing in Electronic Format on the: **09/12/2016**

X5LHKZJ4

Company Name: **SIMUL8 CORPORATION LTD**

Company Number: **SC147795**

Confirmation **01/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	304000
Currency:	GBP	Aggregate nominal value:	17354.144

Prescribed particulars

THERE ARE NO SPECIAL PRESCRIBED RIGHTS FOR THESE SHARES.

Class of Shares:	PREFERENCE	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	10000

Prescribed particulars

THE PREFERENCE SHARES RANK AFTER THE CRP SHARES ON A LIQUIDATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	314000
		Total aggregate nominal value:	27354.144
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/12/2016**
registrable:

Name: **DR MARK DAVID ELDER**

Service address recorded as Company's registered office

Country/State Usually **SCOTLAND**
Resident:

Date of Birth: ****/02/1957**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more 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