



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MCLAREN SOFTWARE LIMITED**

Company Number: **SC213218**



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

X5LHN LTC

Company Name: **MCLAREN SOFTWARE LIMITED**

Company Number: **SC213218**

Confirmation **27/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	68889
	A	Aggregate nominal value:	68889
Currency:	GBP		

Prescribed particulars

ENTITLED TO ONE VOTE FOR EACH SHARE HELD. THE A ORDINARY SHARES AND B SHARES RANK FOR DIVIDENDS AND IN THE EVENT OF A RETURN OF ASSETS, PARI PASSU AS IF THE A ORDINARY SHARES AND THE B SHARES CONSTITUTED THE SAME CLASS OF SHARES.

Class of Shares:	ORDINARY	Number allotted	2160
	B	Aggregate nominal value:	2160
Currency:	GBP		

Prescribed particulars

NOT ENTITLED TO RECEIVE NOTICE OF NOR ATTEND OR TO VOTE AT ANY GENERAL MEETING OF THE COMPANY. A ORDINARY AND B SHARES RANK FOR DIVIDENDS AND IN THE EVENT OF A RETURN OF ASSETS, PARI PASSU AS IF THE A ORDINARY SHARES AND B SHARES CONSTITUTED THE SAME CLASS OF SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	71049
		Total aggregate nominal value:	71049
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **27/11/2016**

Name: **IDOX PLC**

Registered or Principal Office Address: **1310 WATERSIDE ARLINGTON BUSINESS PARK, THEALE
READING
ENGLAND
RG7 4SA**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **UK**

Registration Number: **03984070**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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