



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PRISMTECH GROUP LIMITED**

Company Number: **SC338033**



X5ZHDHYR

Received for filing in Electronic Format on the: **03/02/2017**

Company Name: **PRISMTECH GROUP LIMITED**

Company Number: **SC338033**

Confirmation **18/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	30000000
Currency:	GBP	Aggregate nominal value:	7500

Prescribed particulars

THE ORDINARY, PREFERENCE AND THE B PREFERENCE SHARES HAVE THE SAME RIGHTS AND RANK PARI PASSU IN ALL RESPECTS AS IF THEY TOGETHER CONSTITUTED THE SAME CLASS OF SHARE SAVE THAT THE PREFERENCE AND THE B PREFERENCE SHARES CARRY A PREFERENTIAL RETURN ON CAPITAL. THE PREFERENTIAL RETURN VARIES DEPENDANT ON THE PROCEEDS OF ANY DISPOSAL OR FLOTATION OF THE BUSINESS. PREFERENCE SHARES CARRY CERTAIN ADDITIONAL VOTING RIGHTS TO CLASS CONSENT CONDITIONS COMPARED TO B PREFERENCE SHARES.

Class of Shares:	B	Number allotted	3487795
	PREFERENCE	Aggregate nominal value:	871.94875

Currency: **GBP**

Prescribed particulars

THE ORDINARY, PREFERENCE AND THE B PREFERENCE SHARES HAVE THE SAME RIGHTS AND RANK PARI PASSU IN ALL RESPECTS AS IF THEY TOGETHER CONSTITUTED THE SAME CLASS OF SHARE SAVE THAT THE PREFERENCE AND THE B PREFERENCE SHARES CARRY A PREFERENTIAL RETURN ON CAPITAL. THE PREFERENTIAL RETURN VARIES DEPENDANT ON THE PROCEEDS OF ANY DISPOSAL OR FLOTATION OF THE BUSINESS. PREFERENCE SHARES CARRY CERTAIN ADDITIONAL VOTING RIGHTS TO CLASS CONSENT CONDITIONS COMPARED TO B PREFERENCE SHARES.

Class of Shares:	PREFERENCE	Number allotted	29430111
Currency:	GBP	Aggregate nominal value:	7357.52775

Prescribed particulars

THE ORDINARY, PREFERENCE AND THE B PREFERENCE SHARES HAVE THE SAME RIGHTS AND RANK PARI PASSU IN ALL RESPECTS AS IF THEY TOGETHER CONSTITUTED THE SAME CLASS OF SHARE SAVE THAT THE PREFERENCE AND THE B PREFERENCE SHARES CARRY A PREFERENTIAL RETURN ON CAPITAL. THE PREFERENTIAL RETURN VARIES DEPENDANT ON THE PROCEEDS OF ANY DISPOSAL OR FLOTATION OF THE BUSINESS. PREFERENCE SHARES CARRY CERTAIN ADDITIONAL VOTING RIGHTS TO CLASS CONSENT CONDITIONS COMPARED TO B PREFERENCE SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	62917906
		Total aggregate nominal value:	15729.4765
		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: **30000000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ADLINK TECHNOLOGY INC.**

Shareholding 2: **3487795 B PREFERENCE shares held as at the date of this confirmation statement**

Name: **ADLINK TECHNOLOGY INC.**

Shareholding 3: **29430111 PREFERENCE shares held as at the date of this confirmation statement**

Name: **ADLINK TECHNOLOGY INC.**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **ADLINK TECHNOLOGY INC.**

Registered or Principal Office Address: **9F, NO.166 JIAN YI ROAD
235 CHUNGHO CITY
TAIPEI
TAIWAN**

Legal Form: **CORPORATION**

Governing Law: **TAIWAN LAW**

Register: **TAIWAN**

Country/state of register: **TAIWAN**

Registration Number: **89593343**

Nature of control

The relevant legal entity 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