



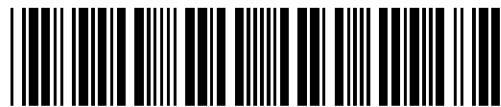
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Finastra Europe Limited**

Company Number: **01752099**



Received for filing in Electronic Format on the: **02/10/2017**

X6G6Q50R

Company Name: **Finastra Europe Limited**

Company Number: **01752099**

Confirmation **02/10/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	7654123
	£1	Aggregate nominal value:	7654123
Currency:	GBP		

Prescribed particulars

**VOTING - WHETHER REPRESENTED IN PERSON OR BY PROXY, THE RIGHT TO ONE
VOTE PER SHARE HELD OR REPRESENTED. NOTICE - RIGHT TO NOTICE OF MEETINGS.
WINDING UP - RIGHT TO CAPITAL ON WINDING UP. DIVIDENDS - ALL DIVIDENDS SHALL
BE PAID PROPORTIONATELY TO THE AMOUNT PAID UP ON THE SHARES.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7654123
		Total aggregate nominal value:	7654123
		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: **7654123 ORDINARY £1 shares held as at the date of this confirmation statement**

Name: **FINASTRA GROUP HOLDINGS LIMITED**

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