



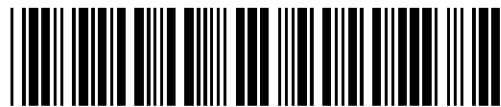
Companies House

# CS01<sub>(ef)</sub>

<b>Confirmation Statement</b>
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Company Name: **ALTWOOD SYSTEMS LIMITED**

Company Number: **02039925**



Received for filing in Electronic Format on the: **15/05/2017**

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Company Name: **ALTWOOD SYSTEMS LIMITED**

Company Number: **02039925**

Confirmation **08/05/2017**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

A DIRECTOR MAY VOTE AS A DIRECTOR ON ANY RESOLUTION CONCERNING ANY CONTRACT OR ARRANGEMENT IN WHICH HE IS INTERESTED OR UPON ANY MATTER ARISING THEREOUT, AND IF HE SHALL SO VOTE HIS VOTE SHALL BE COUNTED AND HE SHALL BE RECKONED IN ESTIMATING A QUORUM WHEN ANY SUCH CONTRACT OR ARRANGEMENT IS UNDER CONSIDERATION (ARTICLES OF ASSOCIATION).

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **ACXIOM EUROPEAN HOLDINGS LTD**

Registered or Principal Office Address: **17 HATFIELDS  
LONDON  
ENGLAND  
SE1 8DJ**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **UNITED KINGDOM COMPANIES REGISTER**

Country/state of register: **UNITED KINGDOM**

Registration Number: **04930108**

### 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