



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **AUTOMATED LANGUAGE PROCESSING SERVICES LIMITED**

Company Number: **02184473**



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Company Name: **AUTOMATED LANGUAGE PROCESSING SERVICES LIMITED**

Company Number: **02184473**

Confirmation **05/05/2017**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	22100000
Currency:	GBP	Aggregate nominal value:	2210000

Prescribed particulars

**ALL SHARES ISSUED RANK EQUALLY IN TERMS OF: (A) VOTING RIGHTS: ONE VOTE PER SHARE (B) RIGHTS TO PARTICIPATE IN ANY APPROVED DIVIDEND DISTRIBUTION; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP**

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	22100000
		Total aggregate nominal value:	2210000
		Total aggregate amount unpaid:	0

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **SDL GLOBAL HOLDINGS LTD**

Registered or Principal Office Address: **SDL, GLOBE HOUSE CLIVEMONT ROAD  
MAIDENHEAD  
ENGLAND  
SL6 7DY**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE, ENGLAND & WALES**

Country/state of register: **ENGLAND**

Registration Number: **4007930**

### Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% 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