



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **SAFENET UK LIMITED**

Company Number: **02258824**



X5JIPYMH

Received for filing in Electronic Format on the: **11/11/2016**

Company Name: **SAFENET UK LIMITED**

Company Number: **02258824**

Confirmation **11/11/2016**

Statement date:

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **SFNT SWITZERLAND GMBH**

Registered or Principal  
Office Address: **8 SONNENBERGSTRASSE  
5408  
ENNETBADEN  
SWITZERLAND**

Legal Form: **LIMITED LIABILITY COMPANY**

Governing Law: **SWISS CODE OF OBLIGATIONS**

### Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

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

Name: **SFNT NETHERLANDS COOPERTIEF BA**

Registered or Principal  
Office Address: **5 SEATTLEWEG  
PORT NR 2801  
3195 ND ROTTERDAM  
PERNIS  
NETHERLANDS**

Legal Form: **COOPERTIVE WITH EXCLUDED LIABILITY**

Governing Law: **DUTCH**

## Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the company.

## **Notification Details**

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

Name: **GEMALTO NV**

Registered or Principal Office Address: **382 BARBARA STROZZILAAN  
1083  
AMSTERDAM  
HN  
NETHERLANDS**

Legal Form: **PUBLIC COMPANY**

Governing Law: **DUTCH**

## **Nature of control**

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over 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