



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **METASTORM LIMITED**

Company Number: **02322265**



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Company Name: **METASTORM LIMITED**

Company Number: **02322265**

Confirmation **15/07/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>490</b>
	<b>A</b>	Aggregate nominal value:	<b>490</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE HOLDERS OF 'A' ORDINARY SHARES HAVE THE RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT MEETINGS OF THE COMPANY. THEY HAVE NO ENTITLEMENT TO ANY DIVIDEND NOR TO ANY PART OF THE COMPANY'S ASSETS UPON WINDING UP.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>450</b>
	<b>B</b>	Aggregate nominal value:	<b>450</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE HOLDERS OF 'B' ORDINARY SHARES DO NOT HAVE THE RIGHT TO RECEIVE NOTICE OF, ATTEND OR VOTE AT MEETINGS OF THE COMPANY. THEY ARE HOWEVER, ENTITLED TO DIVIDENDS, IF DECLARED BY THE DIRECTORS, AND TO A SHARE OF THE ASSETS UPON WINDING UP.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>940</b>
		Total aggregate nominal value:	<b>940</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **METASTORM UK LIMITED**

Registered or Principal Office Address: **420 THAMES VALLEY PARK DRIVE THAMES VALLEY PARK  
READING  
BERKSHIRE  
ENGLAND  
RG6 1PT**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES REGISTRY FOR ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **03435016**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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 has the right to exercise, or actually exercises, significant influence or control over 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