



Companies House

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

## Confirmation Statement

Company Name: **INFOR (THAMES VALLEY) LIMITED**

Company Number: **02579692**



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Received for filing in Electronic Format on the: **04/07/2016**

Company Name: **INFOR (THAMES VALLEY) LIMITED**

Company Number: **02579692**

Confirmation **30/06/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>75825</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>75825</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH ORDINARY SHARE CARRIES ONE VOTE, PARTICIPATES EQUALLY WITH THE OTHER ORDINARY SHARES AS RESPECT DIVIDENDS AND DISTRIBUTIONS OF CAPITAL (INCLUDING ON A WINDING UP) AND IS NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>25275</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>25275</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH ORDINARY SHARE CARRIES ONE VOTE, PARTICIPATES EQUALLY WITH THE OTHER ORDINARY SHARES AS RESPECT DIVIDENDS AND DISTRIBUTIONS OF CAPITAL (INCLUDING ON A WINDING UP) AND IS NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>101100</b>
		Total aggregate nominal value:	<b>101100</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: **INFOR GLOBAL SOLUTIONS (MIDLANDS III) LTD**

Registered or Principal Office Address: **ONE CENTRAL BOULEVARD, BLYTHE VALLEY PARK  
SHIRLEY  
SOLIHULL  
WEST MIDLANDS  
ENGLAND  
B90 8BG**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND & WALES**

Country/state of register: **UK**

Registration Number: **5735073**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in 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