



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **COMPUTASOFT CONSULTING LIMITED**

Company Number: **03091447**



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Company Name: **COMPUTASOFT CONSULTING LIMITED**

Company Number: **03091447**

Confirmation **02/12/2016**

Statement date:

Sic Codes: **99999**

Principal activity **Dormant Company**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1850000
	'A'	Aggregate nominal value:	18500
Currency:	GBP		

Prescribed particulars

**RANK PARI PASSU WITH ORDINARY B SHARES IN ALL RESPECTS SAVE AS
HEREINAFTER PROVIDED: A SHAREHOLDERS HAVE FIRST PRE-EMPTION RIGHTS OVER
AN ALLOTMENT OF A SHARES NO BUSINESS SHALL BE TRANSACTED AT ANY GENERAL
MEETING UNLESS AN A SHAREHOLDER IS PRESENT OR REPRESENTED. THE HOLDERS
OF A MAJORITY OF THE ORDINARY A SHARES SHALL BE ENTITLED BY NOTICE IN
WRITING TO THE COMPANY TO APPOINT ONE A DIRECTOR AND BY LIKE NOTICE TO
REMOVE SUCH DIRECTOR AND FROM TIME TO TIME APPOINT ANY OTHER PERSON TO
BE A DIRECTOR IN THE PLACE OF A DIRECTOR SO REMOVED. A SHAREHOLDERS MUST
NOTIFY THE DIRECTORS OF THE COMPANY IN WRITING IF THEY WISH TO TRANSFER
SHARES AND FURNISH SUCH INFORMATION AND EVIDENCE AS THE DIRECTORS MAY
THINK NECESSARY OR RELEVANT. NO MEMBER SHALL DISPOSE OF ANY INTEREST
IN, OR RIGHT ATTACHING TO, OR RENOUNCE OR ASSIGN ANY RIGHT TO RECEIVE OR
SUBSCRIBE FOR ANY SHARE OR CREATE OR PERMIT TO EXIST ANY CHARE, LIEN
ENCUMBRANCE OR TRUST OVER OR GRANT ANY OPTION OR OTHER RIGHTS OVER ANY
SHARE OR AGREE TO DO ANY SUCH THINGS EXCEPT FOR TRANSFERS TO A PRIVILEGED
RELATION OR A FAMILY TRUST OR WITH THE CONSENT OF THE COMPANY.**

Class of Shares:	ORDINARY	Number allotted	9000000
	'B'	Aggregate nominal value:	90000
Currency:	GBP		

Prescribed particulars

**RANK PARI PASSU WITH ORDINARY A SHARES IN ALL RESPECTS SAVE AS
HEREINAFTER PROVIDED: ANY ALLOTMENT OF A SHARES DECLINED BY A
SHAREHOLDERS SHALL BE OFFERED TO ALL THE HOLDERS OF B SHARES. NO
BUSINESS SHALL BE TRANSACTED AT ANY GENERAL MEETING UNLESS A B
SHAREHOLDER IS PRESENT OR REPRESENTED. THE HOLDERS OF A MAJORITY OF THE
ORDINARY B SHARES SHALL BE ENTITLED BY NOTICE IN WRITING TO THE COMPANY TO
APPOINT TWO B DIRECTORS AND BY LIKE NOTICE TO REMOVE SUCH DIRECTOR AND
FROM TIME TO TIME APPOINT ANY OTHER PERSON TO BE A DIRECTOR IN THE PLACE
OF A DIRECTOR SO REMOVED. B SHAREHOLDERS MUST NOTIFY THE DIRECTORS OF**

THE COMPANY IF THEY WISH TO TRANSFER SHARES AND FURNISH SUCH INFORMATION AND EVIDENCE AS THE DIRECTORS MAY THINK NECESSARY OR RELEVANT. NO MEMBER SHALL DISPOSE OF ANY INTEREST IN, OR RIGHT ATTACHING TO, OR RENOUNCE OR ASSIGN ANY RIGHT TO RECEIVE OR SUBSCRIBE FOR ANY SHARE OR CREATE OR PERMIT TO EXIST ANY CHARE, LIEN ENCUMBRANCE OR TRUST OVER OR GRANT ANY OPTION OR OTHER RIGHTS OVER ANY SHARE OR AGREE TO DO ANY SUCH THINGS EXCEPT FOR TRANSFERS TO A PRIVILEGED RELATION OR A FAMILY TRUST OR WITH THE CONSENT OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10850000
		Total aggregate nominal value:	108500
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **DEALOGIC LIMITED**

Registered or Principal Office Address: **ONE NEW CHANGE
LONDON
ENGLAND
EC4M 9AF**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **1777183**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, 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