



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 **02/12/2017**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>9000100</b>
	<b>B</b>	Aggregate nominal value:	<b>90001</b>
Currency:	<b>GBP</b>		

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 CHARGE, 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.**

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

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.

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**Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>10850100</b>
		Total aggregate nominal value:	<b>108501</b>
		Total aggregate amount unpaid:	<b>0</b>

# Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **250000 ORDINARY 'A' shares held as at the date of this confirmation statement**

Name: **JEAN-LUC ASHTON**

Shareholding 2: **50000 ORDINARY 'A' shares held as at the date of this confirmation statement**

Name: **DAVINDER SINGH BHENS**

Shareholding 3: **125000 ORDINARY 'A' shares held as at the date of this confirmation statement**

Name: **ANTHONY JAMES CAREY**

Shareholding 4: **1000000 ORDINARY 'A' shares held as at the date of this confirmation statement**

Name: **TOBY JULIAN CONRAD-ANGEL**

Shareholding 5: **50000 ORDINARY 'A' shares held as at the date of this confirmation statement**

Name: **MEL H GOSLIGA**

Shareholding 6: **50000 ORDINARY 'A' shares held as at the date of this confirmation statement**

Name: **RICHARD DAVID HALE**

Shareholding 7: **125000 ORDINARY 'A' shares held as at the date of this confirmation statement**

Name: **MENDIS MCBURNETT**

Shareholding 8: **100000 ORDINARY 'A' shares held as at the date of this confirmation statement**

Name: **PHILIP MCMAHON**

Shareholding 9: **100000 ORDINARY 'A' shares held as at the date of this confirmation statement**

Name: **BRET ROSS RICHDALE**

Shareholding 10: **9000100 ORDINARY B shares held as at the date of this confirmation statement**

Name: **DEALOGIC LIMITED**

## **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