



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **COMPUTERSHARE TECHNOLOGY SERVICES (UK) LIMITED**

Company Number: **03199675**



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Company Name: **COMPUTERSHARE TECHNOLOGY SERVICES (UK) LIMITED**

Company Number: **03199675**

Confirmation **05/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10
	SHARES	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

A) THE HOLDERS OF ORDINARY SHARES SHALL TOGETHER HAVE THE RIGHT TO EXERCISE 80% OF THE TOTAL VOTING RIGHTS IN THE CMOPANY ("THE ORINDARY SHARE VOTING RIGHTS") AND EVERY HOLDER OF ORDINARY SHARES SHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, SHALL HAVE A PERCENTAGE OF THE ORDINARY SHARE VOTING RIGHTS PROPORTIONATE TO THE NUMBER OF ORDINARY SHARES HE HOLDS. B) ON A WINDING UP OR OTHER REPAYMENT OF CAPITAL, THE ASSETS OF THE COMPANY (INCLUDING CAPITAL UNCALLED AT THE COMMENCEMENT OF THE WINDING UP) REMAINING AFTER PAYING AND DISCHARGING THE DEBTS AND LIABILITIES OF THE COMPANY AND THE COSTS OF WINDING UP SHALL BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY; (I) IN REPAYMENT OF THE CAPITAL PAID UP OR CREDITED AS PAID UP ON THE "S" OR THE "D" PREFERENCE SHARES AND ANY ACCRUED AND UNPAID PREFERENTIAL DIVIDENDS (AND INTEREST THEREON); (II) IN REPAYMENT OF THE CAPITAL PAID UP OR CREDITED AS PAID UP ON THE ORDINARY SHARES; AND THE RESIDUE (IF ANY) SHALL BE DIVIDED AMONGST THE HOLDERS OF THE ORDINARY SHARES IN PROPORTION TO THE NOMINAL AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH SHARES. C) ON A WINDING UP OR OTHER REPAYMENT OF CAPITAL, THE ASSETS OF THE COMPANY (INCLUDING CAPITAL UNCALLED AT THE COMMENCEMENT OF THE WINDING UP) REMAINING AFTER PAYING AND DISCHARGING THE DEBTS AND LIABILITIES OF THE COMPANY AND THE COSTS OF WINDING UP SHALL BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY; (I) IN REPAYMENT OF THE CAPITAL PAID UP OR CREDITED AS PAID UP ON THE "S" OR THE "D" PREFERENCE SHARES AND ANY ACCRUED AND UNPAID PREFERENTIAL DIVIDENDS (AND INTEREST THEREON); (II) IN REPAYMENT OF THE CAPITAL PAID UP OR CREDITED AS PAID UP ON THE ORDINARY SHARES; AND THE RESIDUE (IF ANY) SHALL BE DIVIDED AMONGST THE HOLDERS OF THE ORDINARY SHARES IN PROPORTION TO THE NOMINAL AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH SHARES. D) NO RIGHT OF REDEMPTION ON ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10
		Total aggregate nominal value:	10
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **08/04/2016**

Name: **COMPUTERSHARE LIMITED**

Registered or Principal Office Address: **THE PAVILIONS
BRIDGWATER ROAD
BRISTOL
ENGLAND
BS13 8AE**

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

Governing Law: **COMPANIES ACT 1985**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **3015818**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, 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