



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **GLADSTONE LIMITED**

Company Number: **03327360**



Received for filing in Electronic Format on the: **10/03/2017**

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Company Name: **GLADSTONE LIMITED**

Company Number: **03327360**

Confirmation **04/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	59650933
Currency:	GBP	Aggregate nominal value:	596509.33

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	59650933
		Total aggregate nominal value:	596509.33
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **CONSTELLATION SOFTWARE UK HOLDCO LTD**

Registered or Principal Office Address: **THE MILL STAVERTON
TROWBRIDGE
WILTSHIRE
ENGLAND
BA14 6PH**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE UK**

Country/state of register: **ENGLAND**

Registration Number: **09206065**

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 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