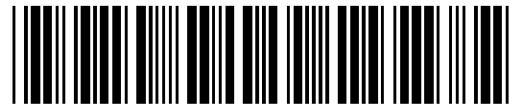




Confirmation Statement

Company Name: **METASTORM U.K. LIMITED**

Company Number: **03435016**



Received for filing in Electronic Format on the: **29/09/2016**

X5GJ9GBC

Company Name: **METASTORM U.K. LIMITED**

Company Number: **03435016**

Confirmation **16/09/2016**

Statement date:



## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</b>
		Total aggregate amount unpaid:	<b>0</b>



# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **16/04/2016**

Name: **MR GORDON ALLAN DAVIES**

Service address recorded as Company's registered office

Country/State Usually Resident: **CANADA**

Date of Birth: **\*\*/04/1962**

Nationality: **CANADIAN**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.



## Notification Details

Date that person became **16/04/2016**  
registrable:

Name: **MR CHRISTIAN WAIDA**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/01/1966**

Nationality: **GERMAN**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.



## Notification Details

Date of becoming a registrable RLE: **16/04/2016**

Name: **OPEN TEXT COÖPERATIEF U.A.**

Registered or Principal Office Address: **TAURUSAVENUE 15 ZUIDTOREN  
HOOFDDORP  
NETHERLANDS**

Legal Form: **COOPERATIVE**

Governing Law: **DUTCH CIVIL CODE**

Register: **KAMER VAN KOOPHANDEL**

Country/state of register: **THE NETHERLANDS**

Registration Number: **34314352**

## 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 has the right to exercise, or actually exercises, significant influence or control over 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