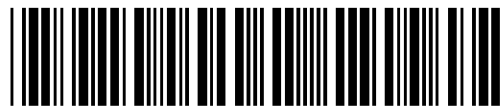




**Confirmation Statement**

Company Name: **ASPIDISTRA SOFTWARE LIMITED**

Company Number: **03678831**



Received for filing in Electronic Format on the: **05/12/2016**

X5L6ZG5K

Company Name: **ASPIDISTRA SOFTWARE LIMITED**

Company Number: **03678831**

Confirmation **04/12/2016**

Statement date:

## 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **25000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**

Name: **PAUL HAYWARD DOREY**

Shareholding 2: **16560 ORDINARY shares held as at the date of this confirmation statement**

Name: **KAREN ELISABETH DOREY**

Shareholding 3: **25000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**

Name: **KAREN ELISABETH DOREY**

Shareholding 4: **33300 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL HAYWARD DOREY**

Shareholding 5: **70 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER HUDSON**

Shareholding 6: **70 ORDINARY shares held as at the date of this confirmation statement**

Name: **TIMOTHY BOOKER**

Shareholding 7: **0 ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN GURNEY**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **04/12/2016**  
registrable:

Name: **MR PAUL HAYWARD DOREY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/06/1961**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

## Notification Details

Date that person became **04/12/2016**  
registrable:

Name: **MRS KAREN ELISABETH DOREY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/09/1961**

Nationality: **BRITISH**

## Nature of control

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

The person holds, directly or indirectly, more than 25% but not more than 50% 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