



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PASTEL SOFTWARE (UK) LIMITED**

Company Number: **03932004**



Received for filing in Electronic Format on the: **23/02/2017**

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Company Name: **PASTEL SOFTWARE (UK) LIMITED**

Company Number: **03932004**

Confirmation **23/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **THE SAGE GROUP PLC**

Registered or Principal Office Address: **NORTH PARK
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE13 9AA**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **02231246**

Nature of control

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.

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

Notification Details

Date of becoming a registrable RLE: **15/11/2016**

Name: **PASTEL SOFTWARE (EUROPE) LIMITED**

Registered or Principal Office Address: **NUMBER ONE CENTRAL PARK
LEOPARDSTOWN
IRELAND
DUBLIN 18**

Legal Form: **LIMITED BY SHARES**

Governing Law: **IRELAND**

Register: **IRELAND**

Country/state of register: **IRELAND**

Registration Number: **288057**

Nature of control

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.

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

Changes to PSC details

Details Prior to Change

Name: **PASTEL SOFTWARE (EUROPE) LIMITED**

New Details

Date of Change: **01/12/2016**

New Name: **PASTEL SOFTWARE (EUROPE) LIMITED**

New Registered or
Principal Office Address: **NUMBER ONE CENTRAL PARK
LEOPARDSTOWN
IRELAND
DUBLIN 18**

New Legal Form: **PRIVATE COMPANY LIMITED BY SHARES (LTD)**

New Governing Law: **IRELAND**

New Register: **IRELAND**

New Country/state of
register: **IRELAND**

New Registration
Number: **288057**

New Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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.

Ceased as PSC

Date ceased: **15/11/2016**

Name: **THE SAGE GROUP PLC**

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