



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ActivIdentity (UK) Limited**

Company Number: **03970100**



Received for filing in Electronic Format on the: **26/04/2017**

X6568FEG

Company Name: **ActivIdentity (UK) Limited**

Company Number: **03970100**

Confirmation **11/04/2017**

Statement date:

Sic Codes: **70229**

62090

Principal activity description: **Management consultancy activities other than financial management**
Other information technology service activities

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	668608598
Currency:	GBP	Aggregate nominal value:	6686085.98

Prescribed particulars

THE ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

Class of Shares:	ORDINARY	Number allotted	12647
	A	Aggregate nominal value:	126.47

Currency: **GBP**

Prescribed particulars

THE ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	668621245
		Total aggregate nominal value:	6686212.45
		Total aggregate amount unpaid:	0

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **668608598 ORDINARY shares held as at the date of this confirmation statement**

Name: **HANCHETT ENTRY SYSTEMS INC**

Shareholding 2: **12647 ORDINARY A shares held as at the date of this confirmation statement**

Name: **HANCHETT ENTRY SYSTEMS INC**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ASSA ABLOY AB**

Registered or Principal Office Address: **BOX 70340
107 23STOCKHOLM
SWEDEN**

Legal Form: **PUBLIC LIMITED LIABILITY COMPANY**

Governing Law: **SWEDEN**

Register: **BOLAGSVERKET, SWEDEN**

Country/state of register: **STOCKHOLM**

Registration Number: **556059-3575**

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.

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