



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **AUTONOMY EUROPE HOLDINGS LIMITED**

Company Number: **04597369**



Received for filing in Electronic Format on the: **06/02/2017**

X5ZP3KOP

Company Name: **AUTONOMY EUROPE HOLDINGS LIMITED**

Company Number: **04597369**

Confirmation **21/01/2017**

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.

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

Shareholding 1: **4005 ORDINARY shares held as at the date of this confirmation statement**

Name: **HEWLETT-PACKARD AUTONOMY, LLC**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **HEWLETT-PACKARD AUTONOMY, LLC**

Registered or Principal Office Address: **1999 BRYAN STREET
SUITE 900
DALLAS
TEXAS
USA
75201**

Legal Form: **LIMITED LIABILITY COMPANY**

Governing Law: **DELAWARE LIMITED LIABILITY COMPANY ACT**

Register: **DELAWARE SECRETARY OF STATE**

Country/state of register: **DELAWARE**

Registration Number: **5441413**

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 activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, 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