



Confirmation Statement

Company Name: **Hat Trick Software Limited**

Company Number: **05278856**



X5JT1LVL

Received for filing in Electronic Format on the: **15/11/2016**

Company Name: **Hat Trick Software Limited**

Company Number: **05278856**

Confirmation **05/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1252383
Currency:	GBP	Aggregate nominal value:	12523.83

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1252383
		Total aggregate nominal value:	12523.83
		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.

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

Shareholding 1: **62825 ORDINARY shares held as at the date of this confirmation statement**

Name: **CAIRNEAGLE NOMINEES LIMITED**

Shareholding 2: **4821 transferred on 2015-12-19**

4821 transferred on 2015-12-19

0 ORDINARY shares held as at the date of this confirmation statement

Name: **NEIL FORRESTER**

Shareholding 3: **33334 transferred on 2016-01-15**

33333 transferred on 2016-01-15

100000 ORDINARY shares held as at the date of this confirmation statement

Name: **OBJECT GIZMOS LIMITED**

Shareholding 4: **370230 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL PAULL**

Shareholding 5: **371909 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXANDER WILLIAM DURHAM WILKINSON**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR MICHAEL PAULL**

Service Address: **NEW DERWENT HOUSE 69-73 THEOBALDS ROAD
LONDON
UNITED KINGDOM
WC1X 8TA**

Country/State Usually
Resident: **AUSTRALIA**

Date of Birth: ****/11/1955**

Nationality: **AUSTRALIAN**

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.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR ALEXANDER WILLIAM DURHAM WILKINSON**

Service Address: **NEW DERWENT HOUSE 69 - 73 THEOBALDS ROAD
LONDON
ENGLAND
WC1X 8TA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1963**

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