



Confirmation Statement

Company Name: **HALOGEN SOFTWARE LIMITED**

Company Number: **07561779**



X623SPKY

Received for filing in Electronic Format on the: **13/03/2017**

Company Name: **HALOGEN SOFTWARE LIMITED**

Company Number: **07561779**

Confirmation **11/03/2017**

Statement date:

Sic Codes: **62012**

Principal activity **Business and domestic software development**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

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:	1000
		Total aggregate nominal value:	1000
		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: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **HALOGEN SOFTWARE INC**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MICHAEL SLAUNWHITE**

Service Address: **6327 ROSLYN AVENUE
OTTAWA
ON
USA
K1C 2Z9**

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

Date of Birth: ****/07/1960**

Nationality: **AMERICAN**

Nature of control

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

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