



Confirmation Statement

Company Name: **SOCRATES TECHNOLOGY LIMITED**

Company Number: **08193077**



Received for filing in Electronic Format on the: **08/09/2016**

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Company Name: **SOCRATES TECHNOLOGY LIMITED**

Company Number: **08193077**

Confirmation **28/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	76
	SHARES	Aggregate nominal value:	0.76
Currency:	GBP		

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.

Class of Shares:	B	Number allotted	24
	SHARES	Aggregate nominal value:	0.24
Currency:	GBP		

Prescribed particulars

A) B SHARES TOGETHER REPRESENT 20% OF VOTES CAST ON POLL VOTE ON ANY RESOLUTION OF THE COMPANY B) AFTER THE PAYMENT ALLOTTED TO ANY PREF SHARE, B SHARES MAY BE DISTRIBUTED, DEPENDANT ON PROFITS AVAILABLE C) ON RETURN OF CAPITAL, PAYMENT FOR B SHARES WILL BE ALLOCATED AFTER PREFERENCE SHARES. A & B SHARES ARE RANKED PARI PASSU AS IF THEY CONSTITUTE ONE CLASS OF SHARES FOR THE DISTRIBUTION OF ASSETS.

Class of Shares:	PREFERENCE	Number allotted	5584887
Currency:	GBP	Aggregate nominal value:	5584887

Prescribed particulars

A) HOLDERS SHALL BE ENTITLED TO RECEIVE NOTICE OF AND SPEAK AT ANY GENERAL MEETINGS. B) DIVIDENDS CAN BE PAID TWICE A YEAR IN ARREARS MARCH & SEPT. PRIORITY IS GIVEN TO PREFERENCE SHARE HOLDERS OVER OTHER CLASSES OF SHARES. C) PREFERENCE SHARE HOLDERS WILL RECEIVE PAYMENT PRIOR TO OTHER HOLDERS OF SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5584987
		Total aggregate nominal value:	5584888

Total aggregate amount **0**
unpaid:

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: Name:	1 A SHARES shares held as at the date of this confirmation statement PETER LITTLE
Shareholding 2: Name:	75 A SHARES shares held as at the date of this confirmation statement PETER LITTLE
Shareholding 3: Name:	5584887 PREFERENCE shares held as at the date of this confirmation statement PETER LITTLE
Shareholding 4: Name:	19 B SHARES shares held as at the date of this confirmation statement ANDREW USHERWOOD
Shareholding 5: Name:	5 B SHARES shares held as at the date of this confirmation statement DAVID LIEBMAN

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR PETER CHRISTOPHER LITTLE**

Service Address: **ROPPELEGH WEST END LANE
HASLEMERE
SURREY
ENGLAND
GU27 2EN**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/02/1960**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person 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