



Confirmation Statement

Company Name: **SECURITY SOFTWARE LIMITED**

Company Number: **08346158**



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Company Name: **SECURITY SOFTWARE LIMITED**

Company Number: **08346158**

Confirmation **03/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	140
Currency:	GBP	Aggregate nominal value:	140

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:	ORDINARY-	Number allotted	860
	B	Aggregate nominal value:	860
Currency:	GBP		

Prescribed particulars

IN RESPECT OF THE 860 B ORDINARY SHARES IN ISSUE THE SHARES SHALL HAVE THE FOLLOWING RIGHTS. ONE VOTE PER SHARE SAVE THAT THE CLASS OF B ORDINARY SHARES AS A WHOLE SHALL ALWAYS HAVE A MINIMUM OF 75.1% OF THE VOTING RIGHTS OF THE COMPANY. RIGHTS TO DIVIDENDS; RIGHTS TO CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING-UP); AND NON-REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	1000

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **03/01/2017**

Name: **MR PAUL EDWARD GOOSSENS**

Service Address: **2ND FLOOR BERKELEY SQUARE HOUSE BERKELEY
SQUARE
LONDON
UNITED KINGDOM
W1J 6BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1965**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **03/01/2017**
registrable:

Name: **MRS POLLY ANN SHALSON**

Service address recorded as Company's registered office

Country/State Usually **MONACO**
Resident:

Date of Birth: ****/11/1964**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more 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