



Confirmation Statement

Company Name: **Code Software Uk Limited**

Company Number: **08726093**



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Company Name: **Code Software Uk Limited**

Company Number: **08726093**

Confirmation Statement date: **10/10/2016**

Sic Codes: **62012**

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

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS,  
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL  
DISTRIBUTIONS (INCLUDING UPON WINDING UP)**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>60</b>
	<b>A</b>	Aggregate nominal value:	<b>60</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

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DISTRIBUTIONS (INCLUDING UPON WINDING UP)**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>40</b>
	<b>B</b>	Aggregate nominal value:	<b>40</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

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DISTRIBUTIONS (INCLUDING UPON WINDING UP)**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>200</b>
		Total aggregate nominal value:	<b>200</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **60 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK ARMSTRONG**

Shareholding 2: **40 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WENDY ARMSTRONG**

Shareholding 3: **60 ORDINARY A SHARES shares held as at the date of this confirmation statement**  
Name: **MARK ARMSTRONG**

Shareholding 4: **40 ORDINARY B SHARES shares held as at the date of this confirmation statement**  
Name: **WENDY ARMSTRONG**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **04/09/2016**  
registrable:

Name: **MARK ARMSTRONG**

Service Address: **FORGE COTTAGE ARLINGTON GREEN  
BIBURY  
GLOUCESTERSHIRE  
ENGLAND  
GL7 5NE**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/07/1971**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% 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