



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ASSET CONTROL MIDCO LIMITED**

Company Number: **11531130**



Received for filing in Electronic Format on the: **31/08/2023**

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Company Name: **ASSET CONTROL MIDCO LIMITED**

Company Number: **11531130**

Confirmation Statement date: **21/08/2023**

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>8205095</b>
Currency:	<b>EUR</b>	Aggregate nominal value:	<b>82050.95</b>

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.**

<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**THE DEFERRED SHARES HAVE ATTACHED TO THEM DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY SHALL NOT BE ENTITLED TO RECEIVE NOTICE OR TO ATTEND, SPEAK OR VOTE AT GENERAL MEETINGS OF THE COMPANY OR TO VOTE ON WRITTEN RESOLUTIONS OR ON A POLL; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>EUR</b>	Total number of shares:	<b>8205095</b>
		Total aggregate nominal value:	<b>82050.95</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount	<b>0</b>
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **1 DEFERRED shares held as at the date of this confirmation statement**  
Name: **ASSET CONTROL TOPCO LIMITED**

Shareholding 2: **8205095 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ASSET CONTROL TOPCO LIMITED**

## **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