



Confirmation Statement

Company Name: **SIMULISTICS LIMITED**

Company Number: **SC225690**



Received for filing in Electronic Format on the: **19/12/2016**

X5M5CFAX

Company Name: **SIMULISTICS LIMITED**

Company Number: **SC225690**

Confirmation **26/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

ON ANY ALLOCATION OF SHARES, A PROPORTION OF THE SHARES MUST BE OFFERED TO A CLASS SHARE HOLDERS TO ALLOW THEM TO KEEP THE SAME ACTUAL SHARE OF THE COMPANY. NO MORE A CLASS SHARES MAY BE AUTHORISED. THE COMPANY CANNOT BE WOUND UP OR SOLD WITHOUT WRITTEN PERMISSION OF A CLASS SHARE HOLDERS. WHILST THE COMPANY IS VALUED AT LESS THAN £10 MILLION 10% OF AVAILABLE PROFITS IS TO BE DISTRIBUTED TO A CLASS SHARE HOLDERS AND ON A RETURN OF ASSETS ON LIQUIDATION, OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY 10% IS TO BE DISTRIBUTED AMONGST THE HOLDERS OF THE ?A? ORDINARY SHARES. OTHERWISE, A AND B CLASS SHARES CONFER THE SAME RIGHTS.

Class of Shares:	B	Number allotted	900
	ORDINARY	Aggregate nominal value:	900
Currency:	GBP		

Prescribed particulars

THE HOLDERS OF THE ?A? AND ?B? ORDINARY SHARES SHALL BE ENTITLED TO ONE VOTE FOR EACH SUCH SHARE HELD. 90% OF AVAILABLE PROFIT TO BE DISTRIBUTED IN PROPORTION TO THE AMOUNTS PAID UP OF B CLASS SHARE HOLDERS. ON WINDING UP SURPLUS ASSETS 90% TO BE DISTRIBUTED IN PROPORTION TO THE AMOUNTS PAID UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **DR JASPER TAYLAR**

Service Address: **39 LEAMINGTON TERRACE
EDINBURGH
SCOTLAND
EH10 4JS**

Country/State Usually
Resident: **SCOTLAND**

Date of Birth: ****/09/1960**

Nationality: **BRITISH**

Nature of control

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