



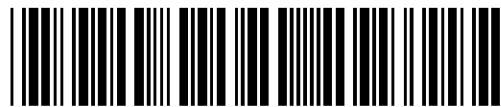
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Metaforic Limited**

Company Number: **SC300538**



Received for filing in Electronic Format on the: **10/04/2017**

X642WTOX

Company Name: **Metaforic Limited**

Company Number: **SC300538**

Confirmation **10/04/2017**

Statement date:

Sic Codes: **62012**

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

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5176116234
Currency:	GBP	Aggregate nominal value:	517611.6234

Prescribed particulars

ON A SHOW OF HANDS EVERY HOLDER OF ORDINARY SHARES WHO (BEING AN INDIVIDUAL) IS PRESENT OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE (NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE) SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER HOLDING ORDINARY SHARES SHALL HAVE ONE VOTE FOR EVERY SUCH SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5176116234
		Total aggregate nominal value:	517611.6234
		Total aggregate amount unpaid:	0

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: **5176116234 ORDINARY shares held as at the date of this confirmation statement**

Name: **INSIDE SECURE UK LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **INSIDE SECURE UK LIMITED**

Registered or Principal Office Address: **20-22 BEDFORD ROW
LONDON
WC1R 4RS**

Legal Form: **LIMITED**

Governing Law: **UK**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND & WALES**

Registration Number: **03693883**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity 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