



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Helius Financial Software (Holdings) Limited**

Company Number: **SC391666**



Received for filing in Electronic Format on the: **24/01/2017**

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Company Name: **Helius Financial Software (Holdings) Limited**

Company Number: **SC391666**

Confirmation **17/01/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>120000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>120000</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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>120000</b>
		Total aggregate nominal value:	<b>120000</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.

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

Shareholding 1:	<b>8556 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRAEME ANDREW ALLAN</b>
Shareholding 2:	<b>12144 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHEENA NEAVE ANDERSON</b>
Shareholding 3:	<b>12408 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN ALEXANDER BLACK</b>
Shareholding 4:	<b>6180 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD ALAN BRITTEN</b>
Shareholding 5:	<b>16176 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL ROBERT JOHN BROWN</b>
Shareholding 6:	<b>11100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NEIL GEORGE DINNES</b>
Shareholding 7:	<b>14352 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT JOHN GORDON</b>
Shareholding 8:	<b>4800 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEVIN RICHARD MANN</b>
Shareholding 9:	<b>4800 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DOUGLAS ROBERT MARTIN</b>
Shareholding 10:	<b>8004 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES STUART PIRRIE</b>
Shareholding 11:	<b>13200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GILLIAN MARGARET PRYDE</b>

Shareholding 12: **8280 ORDINARY shares held as at the date of this confirmation statement**

Name: **ISHBEL SUTHERLAND**

# **Persons with Significant Control (PSC)**

## **PSC Statements**

**The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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