



Confirmation Statement

Company Name: **System Simulation Limited**

Company Number: **00985613**



Received for filing in Electronic Format on the: **06/01/2017**

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Company Name: **System Simulation Limited**

Company Number: **00985613**

Confirmation **28/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	8398
Currency:	GBP	Aggregate nominal value:	8398

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION IN A WINDING UP OF A COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	8398
		Total aggregate nominal value:	8398
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **DR GEORGE LAUDER MALLEN**

Service Address: **28 POPES GROVE
TWICKENHAM
MIDDLESEX
UNITED KINGDOM
TW1 4JZ**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1939**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **MICHAEL JOHN STAPLETON**

Service Address: **58A GRANGE ROAD
LEWES
EAST SUSSEX
UNITED KINGDOM
BN7 1TU**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1950**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% 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