



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SOFTCAT PLC**

Company Number: **02174990**



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Company Name: **SOFTCAT PLC**

Company Number: **02174990**

Confirmation **25/05/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	197950695
Currency:	GBP	Aggregate nominal value:	98975.3475

Prescribed particulars

. . . . FULL VOTING AND DIVIDEND RIGHTS. PREFERENTIAL RIGHTS ON RETURN OF CAPITAL. THESE SHARES ARE NOT REDEEMABLE.

Class of Shares:	DEFERRED	Number allotted	18933
	SHARES	Aggregate nominal value:	189.33

Currency: **GBP**

Prescribed particulars

. . . . NO VOTING OR DIVIDEND RIGHTS. ON A RETURN OF CAPITAL ON A WINDING UP OF THE COMPANY (BUT NOT OTHERWISE) THE HOLDER IS ENTITLED ONLY TO THE REPAYMENT OF THE AMOUNT PAID UP ON THAT SHARE AFTER PAYMENT OF THE CAPITAL PAID UP ON EACH OTHER SHARE IN THE CAPITAL OF THE COMPANY AND THE FURTHER PAYMENT OF £10,000,000 ON EACH SUCH SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	197969628
		Total aggregate nominal value:	99164.6775
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

The company is exempt from the requirement to obtain information and keep a register of its PSC because the company has voting shares admitted to trading on a UK regulated market.

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