



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CORE TECHNOLOGY SYSTEMS (U.K.) LIMITED**

Company Number: **02502866**



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Company Name: **CORE TECHNOLOGY SYSTEMS (U.K.) LIMITED**

Company Number: **02502866**

Confirmation **09/05/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1674253
Currency:	GBP	Aggregate nominal value:	167425.3

Prescribed particulars

ENTITLED TO RECEIVE NOTICE OF AND ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY, ONE VOTE FOR EACH ORDINARY SHARE HELD. AS REGARDS CAPITAL ON A RETURN OF ASSTES ON LIQUIDATION, REDUCTION OF CAPITAL OR OTHERWISE THE HOLDERS OF ORDINARY SHARES SHALL BE ENTITLED IN PROPORTION TO THE NUMBER OF SHARES HELD TO BE PAID OUT OF THE SURPLUS ASSTES OF THE COMPANY REMAINING AFTER PAYMENT OF LIABILITIES AN AMOUNT EQUAL TO THE SUBSCRIPTION PRICE OF THEIR ORDINARY SHARES

Class of Shares:	ORDINARY	Number allotted	43097
	UNPAID	Aggregate nominal value:	4309.7

Currency: **GBP**

Prescribed particulars

THE SAME AS AN ORDINARY SHARE, HOWEVER A NEW CLASS IS CREATED TO REFLECT THAT THESE ARE UNPAID

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1717350
		Total aggregate nominal value:	171735
		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:	58603 ORDINARY shares held as at the date of this confirmation statement
Name:	RYE JOHN AUSTIN
Shareholding 2:	43097 ORDINARY UNPAID shares held as at the date of this confirmation statement
Name:	RYE JOHN AUSTIN
Shareholding 3:	1050000 ORDINARY shares held as at the date of this confirmation statement
Name:	CONOR JOSEPH CALLANAN
Shareholding 4:	113950 ORDINARY shares held as at the date of this confirmation statement
Name:	TIM EICHMANN
Shareholding 5:	101700 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID JENNAWAY
Shareholding 6:	280000 ORDINARY shares held as at the date of this confirmation statement
Name:	EAMON MCGANN
Shareholding 7:	70000 ORDINARY shares held as at the date of this confirmation statement
Name:	MALOLM CHARLES NEWMAN

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