



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CAPS SOLUTIONS LIMITED**

Company Number: **03760128**



Received for filing in Electronic Format on the: **04/05/2017**

X65RCIZU

Company Name: **CAPS SOLUTIONS LIMITED**

Company Number: **03760128**

Confirmation **27/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100000
Currency:	GBP	Aggregate nominal value:	100000
Prescribed particulars			
ONE VOTE PER SHARE			

Class of Shares:	REDEEMABLE	Number allotted	500000
	PREFERENCE	Aggregate nominal value:	500000
Currency:	GBP		
Prescribed particulars			
N/A			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	600000
		Total aggregate nominal value:	600000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **11/05/2016**

Name: **IDOX PLC**

Registered or Principal Office Address: **1310 ARLINGTON BUSINESS PARK, THEALE
READING
ENGLAND
RG7 4SA**

Legal Form: **PLC**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **03984070**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares 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 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