



Confirmation Statement

Company Name: **BOINX SOFTWARE LTD.**

Company Number: **06249879**



Received for filing in Electronic Format on the: **19/05/2017**

X66STLPM

Company Name: **BOINX SOFTWARE LTD.**

Company Number: **06249879**

Confirmation **16/05/2017**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>45600</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>45600</b>
Prescribed particulars			
<b>EACH SHARE HAS ONE EQUAL VOTING RIGHT.</b>			

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>45600</b>
		Total aggregate nominal value:	<b>45600</b>
		Total aggregate amount unpaid:	<b>45600</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR. OLIVER BREIDENBACH**

Service Address: **15 HUEGELSTR.  
PUCHHEIM  
GERMANY  
82178**

Country/State Usually  
Resident: **GERMANY**

Date of Birth: **\*\*/03/1969**

Nationality: **GERMAN**

### 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: **MR. ACHIM BREIDENBACH**

Service Address: **15/17 SALZLAENDE  
8700 LEOBEN  
AUSTRIA**

Country/State Usually  
Resident: **AUSTRIA**

Date of Birth: **\*\*/05/1971**

Nationality: **GERMAN**

## 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