



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **FORTINET UK LIMITED**

Company Number: **04570027**



X5L90FZM

Received for filing in Electronic Format on the: **06/12/2016**

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Company Name: **FORTINET UK LIMITED**

Company Number: **04570027**

Confirmation **22/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **FORTINET INC**

Registered or Principal Office Address: **2711 CENTERVILLE ROAD SUITE 400 WILIMINGTON  
NEW CASTLE  
DELAWARE 19808  
USA**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **US**

Register: **STATE OF DELAWARE**

Country/state of register: **STATE OF DELAWARE**

Registration Number: **2711**

### Nature of control

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