Company Name: SAVILLE ASSESSMENT LIMITED
Company Number: 05105906

Received for filing in Electronic Format on the: 20/04/2017

Company Name: SAVILLE ASSESSMENT LIMITED
Company Number: 05105906
Confirmation Statement date: 19/04/2017
## Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>10000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td>Aggregate nominal value:</td>
<td>10000</td>
</tr>
</tbody>
</table>

Prescribed particulars

**ALL SHARES RANK EQUALLY IN RESPECT OF VOTING RIGHTS, RIGHTS IN RESPECT OF ANY DISTRIBUTIONS.**

## Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency:</th>
<th>GBP</th>
<th>Total number of shares:</th>
<th>10000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value:</td>
<td>10000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Total aggregate amount unpaid:</td>
<td>0</td>
</tr>
</tbody>
</table>
Persons with Significant Control (PSC)

PSC notifications

Notification Details
Date of becoming a registrable RLE: 06/04/2016
Name: TOWERS WATSON SOFTWARE LIMITED
Registered or Principal Office Address: WATSON HOUSE LONDON ROAD REigate ENGLAND RH2 9PQ
Legal Form: PRIVATE COMPANY LIMITED BY SHARES
Governing Law: COMPANIES ACT 2006
Register: ENGLAND AND WALES
Country/state of register: ENGLAND AND WALES
Registration Number: 03318544

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