



Confirmation Statement

Company Name: **SMM Software Limited**

Company Number: **02595903**



Received for filing in Electronic Format on the: **22/03/2017**

X62RFNGI

Company Name: **SMM Software Limited**

Company Number: **02595903**

Confirmation **16/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	278787
Currency:	GBP	Aggregate nominal value:	278787

Prescribed particulars

ALL SHARES ARE ORDINARY WITH FULL VOTING RIGHTS ATTACHED

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	278787
		Total aggregate nominal value:	278787
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR MALCOLM EDWARD MITCHELL**

Service Address: **1 GREENWAY CLOSE
WEST BYFLEET
SURREY
ENGLAND
KT14 6QZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1944**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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