



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **THE SENSIBLE CODE COMPANY LTD**

Company Number: **06979284**



Received for filing in Electronic Format on the: **15/08/2016**

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Company Name: **THE SENSIBLE CODE COMPANY LTD**

Company Number: **06979284**

Confirmation **04/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	143339
Currency:	GBP	Aggregate nominal value:	47779.618887

Prescribed particulars

SHARES RANK PARI PASSU AND HAVE FULL AND UNRESTRICTED RIGHTS AS TO VOTING, TO RECEIVE DIVIDENDS ON A DISTRIBUTION EQUALLY BETWEEN A ORDINARY SHARES AND B ORDINARY SHARES. TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION OR RETURN OF CAPITAL INCLUDING ON ANY WINDING UP AFTER PRIORITY RETURN OF SHARE PREMIUM PAID IN RESPECT OF THE A ORDINARY SHARES. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	51702
	A	Aggregate nominal value:	51702

Currency: **GBP**

Prescribed particulars

SHARES RANK PARI PASSU AND HAVE FULL AND UNRESTRICTED RIGHTS AS TO VOTING, TO RECEIVE DIVIDENDS ON A DISTRIBUTION EQUALLY BETWEEN ORDINARY SHARES AND B ORDINARY SHARES. A PRIORITY RETURN OF SHARE PREMIUM PAID IN RESPECT OF THE A ORDINARY SHARES AND THEREAFTER TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION OR RETURN OF CAPITAL INCLUDING ON ANY WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	6180
	B	Aggregate nominal value:	6180

Currency: **GBP**

Prescribed particulars

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	201221
		Total aggregate nominal value:	105661.618887
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **BLUE FOUNTAIN SYSTEMS LIMITED**

Registered or Principal Office Address: **JAMES HOUSE STONECROSS BUSINESS PARK, YEW TREE WAY
GOLBORNE
WARRINGTON
ENGLAND
WA3 3JD**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity 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