



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SPECIALIST COMPUTER CENTRES PLC**

Company Number: **01428210**



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X5D739PR

Company Name: **SPECIALIST COMPUTER CENTRES PLC**

Company Number: **01428210**

Confirmation **10/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000000
Currency:	GBP	Aggregate nominal value:	1000000

Prescribed particulars

VOTING RIGHTS: EACH ORDINARY SHARE SHALL CONFER UPON THE HOLDER OF THAT SHARE ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL. DIVIDEND RIGHTS: EACH ORDINARY SHARE SHALL HAVE FULL RIGHTS TO RECEIVE DIVIDENDS. CAPITAL DISTRIBUTIONS: EACH ORDINARY SHARE SHALL HAVE FULL RIGHTS TO RECEIVE CAPITAL DISTRIBUTIONS (INCLUDING ON A WINDING UP). ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	C	Number allotted	21540
	ORDINARY	Aggregate nominal value:	21540
	SHARES		

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS: CARRY VOTING RIGHTS. THE HOLDERS ARE ENTITLED TO RECEIVE NOTICE OF, ATTEND AT AND VOTE AT GENERAL MEETINGS OF THE COMPANY. DIVIDEND RIGHTS: NO RIGHT TO RECEIVE DIVIDENDS UNLESS AND UNTIL THE VALUE OF THE SCC GROUP IS HIGHER THAN THE BASE HURDLE. THEN THEY CARRY DIVIDEND RIGHTS PARI PASSU WITH OTHER SHAREHOLDERS. PRE-EMPTION RIGHTS: DO NOT APPLY TO THIS CLASS OF SHARES: SS56I(1) AND 562(2) HAVE BEEN DISAPPLIED IN THE ARTICLES OF THE COMPANY.

Class of Shares:	D	Number allotted	3591
	ORDINARY	Aggregate nominal value:	3591
	SHARES		

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS: CARRY VOTING RIGHTS. THE HOLDERS ARE ENTITLED TO RECEIVE OTICE OF, ATTEND AT AND VOTE AT GENERAL MEETINGS OF THE COMPANY. DIVIDEND RIGHTS: NO RIGHT TO RECEIVE DIVIDENDS UNLESS AND UNTIL THE VALUE OF THE SCC GROUP IS HIGHER THAN THE BASE HURDLE. THEN THEY CARRY DIVIDEND RIGHTS PARI PASSU WITH OTHER SHAREHOLDERS. PRE-EMPTION RIGHTS: DO NOT APPLY TO THIS

CLASS OF SHARES. SS56!(1) AND 562(2) HAVE BEEN DISAPPLIED IN THE ARTICLES OF THE COMPANY.

Class of Shares:	E	Number allotted	1540
	ORDINARY	Aggregate nominal value:	1540
	SHARES		

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS: CARRY VOTING RIGHTS. THE HOLDERS ARE ENTITLED TO RECEIVE NOTICE OF, ATTEND AT AND VOTE AT GENERAL MEETINGS OF THE COMPANY. DIVIDEND RIGHTS: NO RIGHT TO RECEIVE DIVIDENDS UNLESS AND UNTIL THE VALUE OF THE SCC GROUP IS HIGHER THAN THE BASE HURDLE. THEN THEY CARRY DIVIDEND RIGHTS PARI PASSU WITH THE OTHER SHAREHOLDERS. PRE-EMPTION RIGHTS; DO NOT APPLY TO THIS CLASS OF SHARES. SS561(l) AND 562(2) HAVE BEEN DISAPPLIED IN THE ARTICLES OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1026671
		Total aggregate nominal value:	1026671
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **SCC UK HOLDINGS LIMITED**

Registered or Principal Office Address: **JAMES HOUSE WARWICK ROAD
BIRMINGHAM
ENGLAND
B11 2LE**

Legal Form: **PRIVATE COMPANY**

Governing Law: **COMPANIES ACT**

Register: **COMPANIES HOUSE, ENGLAND & WALES**

Country/state of register: **UNITED KINGDOM**

Registration Number: **01160482**

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