



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MOBILE COMPUTING SYSTEMS LTD**

Company Number: **04240875**



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Company Name: **MOBILE COMPUTING SYSTEMS LTD**

Company Number: **04240875**

Confirmation **04/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	343
Currency:	GBP	Aggregate nominal value:	171.5

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND SPEAK AT ANY GENERAL MEETINGS OF THE COMPANY AND THE HOLDER OF SUCH SHARES WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY DULY AUTHORISED REPRESENTATIVE OR BY PROXY SHALL, ON SHOW OF HANDS, HAVE ONE VOTE, AND, ON A POLL, HAVE ONE VOTE EACH FOR EVERY SHARE OF WHICH HE IS THE HOLDER. SUBJECT TO PAYMENT OF THE 'A' ORDINARY DIVIDEND AND CRP DIVIDEND AND THE 'A' PREFERENCE DIVIDEND ANY REMAINING PROFITS WHICH THE COMPANY DETERMINES ARE AVAILABLE FOR DISTRIBUTION IN RESPECT OF ANY FINANCIAL YEAR (HAVING REGARD TO THE PROVISIONS OF THE ACT) MAY ONLY BE DISTRIBUTED TO MEMBERS WITH THE PRIOR APPROVAL OF THE MEMBERS OF THE COMPANY IN GENERAL MEETING (INCLUDING THE APPROVAL OF THE INVESTOR). IN THE EVENT THE INVESTOR DOES CONSENT TO A FURTHER DISTRIBUTION OF PROFITS SO AVAILABLE THEN SUCH FUNDS SO AVAILABLE SHALL FIRST BE APPLIED AMONGST THE HOLDERS OF THE ORDINARY SHARES SUCH THAT THE ORDINARY SHAREHOLDERS RECEIVE A DIVIDEND PER ORDINARY SHARE EQUAL TO THE AMOUNT PER SHARE RECEIVED BY THE HOLDERS OF THE 'A' ORDINARY SHARES AND IF THE AMOUNT AVAILABLE FOR DISTRIBUTION IS LESS THAN THE AMOUNT RECEIVED PER SHARE BY THE 'A' ORDINARY SHAREHOLDERS MULTIPLIED BY THE NUMBER OF ORDINARY SHARES THEN IN ISSUE THEN THE ORDINARY SHAREHOLDERS WILL RECEIVE THE WHOLE OF SUCH AMOUNT DIVIDED BETWEEN THEM PRO RATA TO THEIR HOLDINGS OF ORDINARY SHARES. ANY REMAINING PROFITS WHICH THE COMPANY DETERMINES TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR FOLLOWING THE PAYMENT OF THE CRP DIVIDEND, THE 'A' ORDINARY DIVIDEND, THE 'A' PREFERENCE DIVIDEND AND THE DIVIDEND PAYABLE ABOVE MAY, SUBJECT TO THE APPROVAL OF MEMBERS OF THE COMPANY IN GENERAL MEETING (INCLUDING THE APPROVAL OF THE INVESTOR) BE APPLIED IN DISTRIBUTING THE BALANCE OF SUCH PROFITS AMONGST THE HOLDERS OF THE 'A' ORDINARY SHARES AND THE ORDINARY SHARES THEN IN ISSUE PARI PASSU ACCORDING TO THE NUMBER OF SUCH SHARES HELD BY THEM RESPECTIVELY AS IF THEY CONSTITUTED ONE CLASS OF SHARE. THE SHARES ARE NOT REDEEMABLE. ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE THE ASSETS OF THE COMPANY

AVAILABLE FOR DISTRIBUTION AMONGST THE SHAREHOLDERS OF THE COMPANY SHALL BE APPLIED FIRST IN PAYING 'A' ORDINARY SHAREHOLDERS ACCRUED AND UNPAID DIVIDENDS AND THE ISSUE PRICE OF THEIR SHARES; SECOND IN PAYING CRP SHAREHOLDERS ACCRUED AND UNPAID DIVIDENDS AND THE ISSUE PRICE OF THEIR SHARES; THIRD IN PAYING ORDINARY SHAREHOLDERS DECLARED AND UNPAID DIVIDENDS AND THE ISSUE PRICE OF THEIR SHARES; FOURTH IN PAYING 'A' PREFERENCE SHAREHOLDERS DECLARED AND UNPAID DIVIDENDS AND THE ISSUE PRICE OF THEIR SHARES; THEREAFTER IN DISTRIBUTING THE BALANCE OF SUCH ASSETS AMONGST THE HOLDERS OF THE ORDINARY SHARES AND THE 'A' ORDINARY SHARES PARRI PASSU IN PROPORTION TO THE NUMBERS OF THE ORDINARY SHARES AND THE 'A' ORDINARY SHARES HELD BY THEM RESPECTIVELY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	343
		Total aggregate nominal value:	171.5
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **VCS HOLDINGS UK LIMITED**

Registered or Principal Office Address: **4TH FLOOR, CENTRAL SQUARE FORTH STREET
NEWCASTLE UPON TYNE
GREAT BRITAIN
NE1 3PJ**

Legal Form: **LIMITED COMPANY**

Governing Law: **ENGLAND**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **08375791**

Nature of control

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