



Companies House

# CS01 (ef)

**Confirmation Statement**

Company Name: **XWARE42 LIMITED**

Company Number: **09638809**



Received for filing in Electronic Format on the: **30/06/2017**

X69PGEE1

Company Name: **XWARE42 LIMITED**

Company Number: **09638809**

Confirmation **15/06/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000</b>

Prescribed particulars

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</b>
		Total aggregate amount unpaid:	<b>0</b>

# Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **20 ORDINARY shares held as at the date of this confirmation statement**  
Name: **INGO DEUTSCHMANN**

Shareholding 2: **15 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THOMAS DEUTSCHMANN**

Shareholding 3: **100 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GREE EUROPA GMBH**

Shareholding 4: **20 ORDINARY shares held as at the date of this confirmation statement**  
Name: **IT SERVICE KAEMPF UG (HAFTUNGSBESCHRAENKT)**

Shareholding 5: **20 transferred on 2017-05-14**  
**20 transferred on 2017-05-14**  
**810 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LTVI GMBH**

Shareholding 6: **15 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ELKE UNBEHAUN**

Shareholding 7: **20 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WEBMATIC KOMMUNIKATIONS GMBH**

# 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