Company Name: CSC COMPUTER SCIENCES LIMITED
Company Number: 00963578

Received for filing in Electronic Format on the: 13/01/2017

Confirmation Statement date: 26/12/2016

Sic Codes: 62020
62090

Principal activity description:
Information technology consultancy activities
Other information technology service activities
Statement of Capital (Share Capital)

Class of Shares: ORDINARY  Number allotted: 195600
Currency: GBP  Aggregate nominal value: 19560000

Prescribed particulars

(A) ON A SHOW OF HANDS EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. (B) THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF THE MEMBERS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. (C) IF THE COMPANY IS WOUND UP, THE LIQUIDATOR MAY DIVIDE AMONG THE MEMBERS IN SPECIE THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY. (D) THE ORDINARY SHARES ARE NOT ISSUED AS REDEEMABLE, AND ARE NOT REDEEMABLE OTHER THAN PURSUANT TO CHAPTER 5 OF PART 18 OF THE COMPANIES ACT 2006.

Statement of Capital (_totals)

Currency: GBP  Total number of shares: 195600
Total aggregate nominal value: 19560000
Total aggregate amount unpaid: 0
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:  1432 ORDINARY shares held as at the date of this confirmation statement
Name:  ISOFT GROUP (UK) LIMITED

Shareholding 2:  194168 ORDINARY shares held as at the date of this confirmation statement
Name:  CSC COMPUTER SCIENCES UK HOLDINGS LIMITED
Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: 06/10/2016

Name: CSC COMPUTER SCIENCES UK HOLDINGS LIMITED

Registered or Principal Office Address: ROYAL PAVILION WELLESLEY ROAD ALDERSHOT HAMPSHIRE UNITED KINGDOM GU11 1PZ

Legal Form: PRIVATE COMPANY LIMITED BY SHARES

 Governing Law: UNITED KINGDOM

Register: COMPANIES HOUSE

Country/state of register: ENGLAND & WALES

Registration Number: 07073338

Nature of control

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.

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.
The company knows or has reasonable cause to believe that there is a registrable person in relation to the company but it has not identified the registrable person.

Statement ceased to be true on 05/10/2016
The company knows or has reasonable cause to believe that there is a registrable person in relation to the company but it has not identified the registrable person.
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