



Confirmation Statement

Company Name: **AUTOSCRIBE LIMITED**

Company Number: **01539748**



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Company Name: **AUTOSCRIBE LIMITED**

Company Number: **01539748**

Confirmation Statement date: **31/07/2016**

Sic Codes: **62012**

Principal activity description: **Business and domestic software development**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	7000
	ORDINARY	Aggregate nominal value:	7000
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; DIVENDS MAY BE PAID AT THE DISCRETION OF THE DIRECTORS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	B	Number allotted	3000
	ORDINARY	Aggregate nominal value:	3000
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; DIVENDS MAY BE PAID AT THE DISCRETION OF THE DIRECTORS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	10000
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **7000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN BOOTHER**

Shareholding 2: **3000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN BOOTHER**

Shareholding 3: **2000 transferred on 2016-01-29
0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN BOOTHER**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **JOHN BOOTHER**

Service Address: **WELLINGTON HOUSE RISELEY BUSINESS PARK,
BASINGSTOKE ROAD
READING
UNITED KINGDOM**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1939**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **STEPHEN PAUL BOOTHER**

Service Address: **WELLINGTON HOUSE RISELEY BUSINESS PARK,
BASINGSTOKE ROAD
READING
UNITED KINGDOM**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1968**

Nationality: **BRITISH**

Nature of control

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

The person 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