



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **FABASOFT LIMITED**

Company Number: **02764901**



Received for filing in Electronic Format on the: **29/08/2016**

X5EF3776

Company Name: **FABASOFT LIMITED**

Company Number: **02764901**

Confirmation **26/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	510000
Currency:	GBP	Aggregate nominal value:	510000
Prescribed particulars			
ONLY FABASOFT AG AS 100 % OWNER HAS ALL RIGHTS.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	510000
		Total aggregate nominal value:	510000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **FABASOFT AG**

Registered or Principal Office Address: **4 HONAUERSTRASSE
LINZ
AUSTRIA
A-4020**

Legal Form: **PUBLIC LIMITED COMPANY (PLC) - AKTIENGESELLSCHAFT**

Governing Law: **AUSTRIAN STOCK CORPORATION ACT (AKTIENGESETZ)**

Register: **BUSINESS REGISTER LANDESGERICHT LINZ (FIRMENBUCH)**

Country/state of register: **AUSTRIA**

Registration Number: **FN 98699X**

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