

Second Filing of a Previously Filed Document

Company Name: ECI SOFTWARE SOLUTIONS EUROPE HOLDINGS LIMITED

Company Number: **05921693**

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Description of the original document

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Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 53235439

Currency: GBP Aggregate nominal value: 53235439

Prescribed particulars

ALL SHARES RANK PARI PASSU

Statement of Capital (Totals)

Currency: GBP Total number of shares: 53235439

Total aggregate nominal 53235439

value:

Total aggregate amount 0

unpaid:

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: 53235439 ORDINARY shares held as at the date of this confirmation

statement

Name: ECI SOFTWARE SOLUTIONS, INC