



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **DIAMOND DISCOVERY SOFTWARE LTD**

Company Number: **02985428**



Received for filing in Electronic Format on the: **12/11/2016**

X5JLCB2X

Company Name: **DIAMOND DISCOVERY SOFTWARE LTD**

Company Number: **02985428**

Confirmation **01/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
ORDINARY SHARE RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **51 transferred on 2016-11-01**
 0 ORDINARY shares held as at the date of this confirmation statement
Name: **IAN VICKERS**

Shareholding 2: **49 transferred on 2016-11-01**
 0 ORDINARY shares held as at the date of this confirmation statement
Name: **STEPHEN VICKERS**

Shareholding 3: **100 ORDINARY shares held as at the date of this confirmation**
 statement
Name: **SYSTEMS 80 LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a
registrable RLE: **01/11/2016**

Name: **SYSTEMS 80 LIMITED**

Registered or Principal
Office Address: **UNIT 36-37, TONDU ENTERPRISE CENTRE BRYN ROAD
ABERKENFIG
BRIDGEND
WALES
CF32 9BS**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **WALES**

Country/state of register: **WALES**

Registration Number: **01757351**

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