



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **EDGE SOFTWARE CONSULTING LIMITED**

Company Number: **11186511**



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XBXH2IH4

Company Name: **EDGE SOFTWARE CONSULTING LIMITED**

Company Number: **11186511**

Confirmation **04/02/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	460
Currency:	GBP	Aggregate nominal value:	460

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Class of Shares:	'A'	Number allotted	4
	ORDINARY	Aggregate nominal value:	4
	NON		
	VOTING		

Currency: **GBP**

Prescribed particulars

THE 'A' SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS, BUT ARE ENTITLED TO CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE. ALL SHARES SHALL RANK PARI PASSU EXCEPT AS REGARDS INCOME. THE HOLDERS OF THE 'A' SHARES, SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE EITHER DIVIDEND PAYMENTS OF DIFFERENT AMOUNTS PAYABLE ON EACH CLASS OF SHARE OR A DIVIDEND PAYABLE ON ONE OR THE OTHER CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASS.

Class of Shares:	'B'	Number allotted	4
	ORDINARY	Aggregate nominal value:	4
	NON		
	VOTING		

Currency: **GBP**

Prescribed particulars

THE 'B' SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS, BUT ARE ENTITLED TO CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE. ALL SHARES SHALL RANK PARI PASSU EXCEPT AS REGARDS INCOME. THE HOLDERS OF THE 'B' SHARES, SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE EITHER DIVIDEND PAYMENTS OF DIFFERENT AMOUNTS PAYABLE ON EACH CLASS OF SHARE OR A DIVIDEND PAYABLE ON ONE OR THE OTHER CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASS.

Class of Shares:	'C'	Number allotted	4
	ORDINARY	Aggregate nominal value:	4
	NON		
	VOTING		
Currency:	GBP		

Prescribed particulars

THE 'C' SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS, BUT ARE ENTITLED TO CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE. ALL SHARES SHALL RANK PARI PASSU EXCEPT AS REGARDS INCOME. THE HOLDERS OF THE 'C' SHARES, SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE EITHER DIVIDEND PAYMENTS OF DIFFERENT AMOUNTS PAYABLE ON EACH CLASS OF SHARE OR A DIVIDEND PAYABLE ON ONE OR THE OTHER CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASS.

Class of Shares:	'D'	Number allotted	4
	ORDINARY	Aggregate nominal value:	4
	NON		
	VOTING		
Currency:	GBP		

Prescribed particulars

THE 'D' SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS, BUT ARE ENTITLED TO CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE. ALL SHARES SHALL RANK PARI PASSU EXCEPT AS REGARDS INCOME. THE HOLDERS OF THE 'D' SHARES, SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE EITHER DIVIDEND PAYMENTS OF DIFFERENT AMOUNTS PAYABLE ON EACH CLASS OF SHARE OR A DIVIDEND PAYABLE ON ONE OR THE OTHER CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASS.

Class of Shares:	'E'	Number allotted	4
	ORDINARY	Aggregate nominal value:	4
	NON		
	VOTING		
Currency:	GBP		

Prescribed particulars

THE 'E' SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS, BUT ARE ENTITLED TO CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE. ALL SHARES SHALL RANK PARI PASSU EXCEPT AS REGARDS INCOME. THE HOLDERS OF THE 'E' SHARES, SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE EITHER DIVIDEND PAYMENTS OF DIFFERENT AMOUNTS PAYABLE ON EACH CLASS OF SHARE OR A DIVIDEND PAYABLE ON ONE OR THE OTHER CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASS.

Class of Shares:	'F'	Number allotted	4
	ORDINARY	Aggregate nominal value:	4
	NON		
	VOTING		
Currency:	GBP		

Prescribed particulars

THE 'F' SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS, BUT ARE ENTITLED TO CAPITAL DISTRIBUTION,INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE. ALL SHARES SHALL RANK PARI PASSU EXCEPT AS REGARDS INCOME. THE HOLDERS OF THE 'F' SHARES, SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE EITHER DIVIDEND PAYMENTS OF DIFFERENT AMOUNTS PAYABLE ON EACH CLASS OF SHARE OR A DIVIDEND PAYABLE ON ONE OR THE OTHER CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASS.

Class of Shares:	'G'	Number allotted	4
	ORDINARY	Aggregate nominal value:	4
	NON		
	VOTING		
Currency:	GBP		

Prescribed particulars

THE 'F' SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS, BUT ARE ENTITLED TO CAPITAL DISTRIBUTION,INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE. ALL SHARES SHALL RANK PARI PASSU EXCEPT AS REGARDS INCOME. THE HOLDERS OF THE 'F' SHARES, SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE EITHER DIVIDEND PAYMENTS OF DIFFERENT AMOUNTS PAYABLE ON EACH CLASS OF SHARE OR A DIVIDEND PAYABLE ON ONE OR THE OTHER CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASS.

Class of Shares:	'H'	Number allotted	4
	ORDINARY	Aggregate nominal value:	4
	NON		
	VOTING		
Currency:	GBP		

Prescribed particulars

THE 'F' SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS, BUT ARE ENTITLED TO CAPITAL DISTRIBUTION,INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE. ALL SHARES SHALL RANK PARI PASSU EXCEPT AS REGARDS INCOME. THE HOLDERS OF THE 'F' SHARES, SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE EITHER DIVIDEND PAYMENTS OF DIFFERENT AMOUNTS PAYABLE ON EACH CLASS OF SHARE OR A DIVIDEND PAYABLE ON ONE OR THE OTHER CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASS.

Class of Shares:	'I'	Number allotted	4
	ORDINARY	Aggregate nominal value:	4
	NON		
	VOTING		
Currency:	GBP		

Prescribed particulars

THE 'F' SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS, BUT ARE ENTITLED TO CAPITAL DISTRIBUTION,INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE. ALL SHARES SHALL RANK PARI PASSU EXCEPT AS REGARDS INCOME. THE HOLDERS OF THE 'F' SHARES, SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE EITHER DIVIDEND PAYMENTS OF DIFFERENT AMOUNTS PAYABLE ON EACH CLASS OF SHARE OR A DIVIDEND PAYABLE ON ONE OR THE OTHER CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASS.

Class of Shares:	'J'	Number allotted	4
	ORDINARY	Aggregate nominal value:	4
	NON		
	VOTING		
Currency:	GBP		

Prescribed particulars

THE 'F' SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS, BUT ARE ENTITLED TO CAPITAL DISTRIBUTION,INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE. ALL SHARES SHALL RANK PARI PASSU EXCEPT AS REGARDS INCOME. THE HOLDERS OF THE 'F' SHARES, SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE EITHER DIVIDEND PAYMENTS OF DIFFERENT AMOUNTS PAYABLE ON EACH CLASS OF SHARE OR A DIVIDEND PAYABLE ON ONE OR THE OTHER CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	500
		Total aggregate nominal value:	500
		Total aggregate amount	0
		unpaid:	

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