



**Confirmation Statement**

Company Name: **PRECISIONPOINT SOFTWARE LIMITED**

Company Number: **04545263**



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Company Name: **PRECISIONPOINT SOFTWARE LIMITED**

Company Number: **04545263**

Confirmation Statement date: **13/06/2025**

Statement date:

Sic Codes: **62012**

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

The company confirms that its intended future activities are lawful.

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>4222821</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>422282.1</b>

Prescribed particulars

**THE RIGHTS ATTACHING TO THE ORDINARY SHARES ARE – CAPITAL (A) ON A RETURN OF ASSETS ON LIQUIDATION OR OTHERWISE (SAVE ON THE REDEMPTION OF SHARES OF ANY CLASS OR THE PURCHASE BY THE COMPANY OF ITS OWN SHARES) THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION TO SHAREHOLDERS REMAINING AFTER PAYMENT OF ALL OTHER DEBTS AND LIABILITIES OF THE COMPANY AND OF THE COSTS, CHARGES AND EXPENSES OF SUCH LIQUIDATION OR OTHER EVENT, SHALL BE APPLIED IN THE FOLLOWING MANNER AND ORDER OF PRIORITY: (I) IN PAYING TO THE ‘A’ ORDINARY SHAREHOLDERS (IN PROPORTION TO THE NUMBER OF ‘A’ ORDINARY SHARES RESPECTIVELY HELD BY THEM) THE SUBSCRIPTION PRICE OF SUCH ‘A’ ORDINARY SHARES; (II) SECONDLY, IN PAYING TO THE ORDINARY SHAREHOLDERS (IN PROPORTION TO THE NUMBER OF ORDINARY SHARES RESPECTIVELY HELD BY THEM) AN AMOUNT PER SHARE EQUAL TO THE SUBSCRIPTION PRICE OF THE ‘A’ ORDINARY SHARES PAID; (III) LAST, IN DISTRIBUTING THE BALANCE (IF ANY) AMONG ALL SHAREHOLDER PRO RATA TO THE NUMBER OF SHARES RESPECTIVELY HELD BY THEM. (B) IN THE EVENT OF A SALE, AND DESPITE ANYTHING TO THE CONTRARY IN THE TERMS AND CONDITIONS GOVERNING THE SALE (UNLESS ALL THE SHAREHOLDERS SELLING SHARES IN THE SALE HAVE AGREED TO THE CONTRARY), THE SHAREHOLDERS SHALL PROCURE THAT THE CONSIDERATION FOR THE SALE SHALL BE HELD, WHENEVER RECEIVED AND IN WHATEVER FORM, BY A TRUSTEE NOMINATED BY THE BOARD AND SHALL BE DISTRIBUTED AMONGST THE SHAREHOLDERS IN THE SAME ORDER OF PRIORITY AS SET OUT ABOVE AND ON THE FOLLOWING BASIS: (III) AS IF THE SALE WERE A RETURN OF CAPITAL; AND (IV) AS IF THE CONSIDERATION FOR THE SALE REPRESENTED ALL THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION TO HOLDERS OF SHARES. VOTING (A) SUBJECT TO (B), EACH SHAREHOLDER PRESENT IN PERSON OR BY PROXY OR OTHER DULY AUTHORISED REPRESENTATIVE PERMITTED BY THE ARTICLES SHALL BE ENTITLED ON A SHOW OF HANDS TO ONE VOTE AND ON A POLL TO ONE VOTE FOR EVERY SHARE OF WHICH THAT PERSON IS A HOLDER. (B) ANY SHAREHOLDER WHO WAS, BUT HAS CEASED TO BE, AN EMPLOYEE SHALL FROM THE DATE OF CESSATION OF EMPLOYMENT NOT BE ENTITLED TO ATTEND AND VOTE, WHETHER ON A SHOW OF HANDS OR A POLL AT GENERAL MEETINGS OF THE COMPANY (PROVIDED THAT ANY TRANSFEREE (OTHER THAN A PERMITTED TRANSFEREE UNDER**

**ARTICLE 13) OF SUCH SHAREHOLDER'S SHARES, SHALL BE SO ENTITLED TO EXERCISE THE VOTING RIGHTS ATTACHING TO SUCH SHARES IN ACCORDANCE WITH THE ARTICLES).**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>487044</b>
	<b>A</b>	Aggregate nominal value:	<b>48704.4</b>
<b>Currency:</b>	<b>GBP</b>		

Prescribed particulars

**THE RIGHTS ATTACHING TO THE 'A' ORDINARY SHARES ARE: CAPITAL (A) ON A RETURN OF ASSETS ON LIQUIDATION OR OTHERWISE (SAVE ON THE REDEMPTION OF SHARES OF ANY CLASS OR THE PURCHASE BY THE COMPANY OF ITS OWN SHARES) THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION TO SHAREHOLDERS REMAINING AFTER PAYMENT OF ALL OTHER DEBTS AND LIABILITIES OF THE COMPANY AND OF THE COSTS, CHARGES AND EXPENSES OF SUCH LIQUIDATION OR OTHER EVENT, SHALL BE APPLIED IN THE FOLLOWING MANNER AND ORDER OF PRIORITY: (I) IN PAYING TO THE 'A' ORDINARY SHAREHOLDERS (IN PROPORTION TO THE NUMBER OF 'A' ORDINARY SHARES RESPECTIVELY HELD BY THEM) THE SUBSCRIPTION PRICE OF SUCH 'A' ORDINARY SHARES; (II) SECONDLY, IN PAYING TO THE ORDINARY SHAREHOLDERS (IN PROPORTION TO THE NUMBER OF ORDINARY SHARES RESPECTIVELY HELD BY THEM) AN AMOUNT PER SHARE EQUAL TO THE SUBSCRIPTION PRICE OF THE 'A' ORDINARY SHARES PAID; (III) LAST, IN DISTRIBUTING THE BALANCE (IF ANY) AMONG ALL SHAREHOLDER PRO RATA TO THE NUMBER OF SHARES RESPECTIVELY HELD BY THEM. (B) IN THE EVENT OF A SALE, AND DESPITE ANYTHING TO THE CONTRARY IN THE TERMS AND CONDITIONS GOVERNING THE SALE (UNLESS ALL THE SHAREHOLDERS SELLING SHARES IN THE SALE HAVE AGREED TO THE CONTRARY), THE SHAREHOLDERS SHALL PROCURE THAT THE CONSIDERATION FOR THE SALE SHALL BE HELD, WHENEVER RECEIVED AND IN WHATEVER FORM, BY A TRUSTEE NOMINATED BY THE BOARD AND SHALL BE DISTRIBUTED AMONGST THE SHAREHOLDERS IN THE SAME ORDER OF PRIORITY AS SET OUT ABOVE AND ON THE FOLLOWING BASIS: (I) AS IF THE SALE WERE A RETURN OF CAPITAL; AND (II) AS IF THE CONSIDERATION FOR THE SALE REPRESENTED ALL THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION TO HOLDERS OF SHARES. (C) IN THE EVENT THAT AN 'A' ORDINARY SHAREHOLDER ACCEPTS A TAG ALONG OFFER WHICH DOES NOT SUBSEQUENTLY FORM PART OF A SALE, THE PROCEEDS RESULTING FROM THE TRANSFER OR SERIES OF RELATED TRANSFERS OF WHICH THE TRANSACTION PROPOSED IN THE TAG ALONG OFFER FORMS PART SHALL BE DIVIDED AMONGST THE HOLDERS OF THE SHARES WHICH ARE**

THE SUBJECT OF SUCH TRANSFER OR RELATED TRANSFERS AS IF SUCH PROCEEDS WERE THE PROCEEDS OF A RETURN OF CAPITAL PROVIDED ALWAYS THAT IF THE TAG ALONG OFFER IS NOT IN RESPECT OF ALL OF ITS SHARES, THEN THAT 'A' ORDINARY SHAREHOLDER SHALL ONLY RECEIVE A PRO RATA PROPORTION OF THE PROCEEDS IT WOULD OTHERWISE HAVE RECEIVED ACCORDING TO THE PROPORTION OF ITS SHARES THAT ARE SUBJECT OF THE TAG ALONG OFFER. VOTING (A) SUBJECT TO (B), EACH SHAREHOLDER PRESENT IN PERSON OR BY PROXY OR OTHER DULY AUTHORISED REPRESENTATIVE PERMITTED BY THE ARTICLES SHALL BE ENTITLED ON A SHOW OF HANDS TO ONE VOTE AND ON A POLL TO ONE VOTE FOR EVERY SHARE OF WHICH THAT PERSON IS A HOLDER. (B) ANY SHAREHOLDER WHO WAS, BUT HAS CEASED TO BE, AN EMPLOYEE SHALL FROM THE DATE OF CESSATION OF EMPLOYMENT NOT BE ENTITLED TO ATTEND AND VOTE, WHETHER ON A SHOW OF HANDS OR A POLL AT GENERAL MEETINGS OF THE COMPANY (PROVIDED THAT ANY TRANSFEREE (OTHER THAN A PERMITTED TRANSFEREE UNDER ARTICLE 13) OF SUCH SHAREHOLDER'S SHARES, SHALL BE SO ENTITLED TO EXERCISE THE VOTING RIGHTS ATTACHING TO SUCH SHARES IN ACCORDANCE WITH THE ARTICLES). CONVERSION (A) ON A LISTING, EACH ISSUED 'A' ORDINARY SHARE SHALL BE CONVERTED INTO ONE ORDINARY SHARE. THE ORDINARY SHARES TO WHICH A HOLDER OF 'A' ORDINARY SHARES IS ENTITLED ON SUCH CONVERSION SHALL BE CREDITED AS FULLY PAID AND SHALL RANK PARI PASSU IN ALL RESPECTS AND FORM ONE CLASS WITH CLASS WITH THE ORDINARY SHARES THEN IN ISSUE. (B) THE ALLOTMENT OF ORDINARY SHARES SHALL BE MADE IMMEDIATELY PRIOR TO AND CONDITIONAL UPON THE LISTING.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>4709865</b>
		Total aggregate nominal value:	<b>470986.5</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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