



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Worldwide ISDN Limited**

Company Number: **03746392**



Received for filing in Electronic Format on the: **21/04/2017**

X64T6DIQ

Company Name: **Worldwide ISDN Limited**

Company Number: **03746392**

Confirmation Statement date: **07/04/2017**

Statement date:

Sic Codes: **61100**

Principal activity description: **Wired telecommunications activities**

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 90 |
| Currency: | GBP | Aggregate nominal value: | 90 |

Prescribed particulars

FULL VOTING RIGHTS WITHOUT RESTRICTION. FULL RIGHTS TO DIVIDENDS AND ALL OTHER DISTRIBUTIONS. NO REDEMPTION RIGHTS.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-----------|
| Currency: | GBP | Total number of shares: | 90 |
| | | Total aggregate nominal value: | 90 |
| | | 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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

| | |
|-----------------|--|
| Shareholding 1: | 90 ORDINARY shares held as at the date of this confirmation statement |
| Name: | BLUEBELL TELECOM LIMITED |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **BLUEBELL TELECOM LIMITED**

Registered or Principal Office Address: **GROUND & 1ST FLOOR MEZZANINE THE BATTLESHIP BUILDING
179 HARROW ROAD
LONDON
UNITED KINGDOM
W2 6NB**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **04117127**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

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