



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Mobilewebadz Ltd**

Company Number: **04394624**



X64L970X

Received for filing in Electronic Format on the: **18/04/2017**

Company Name: **Mobilewebadz Ltd**

Company Number: **04394624**

Confirmation **14/03/2017**

Statement date:

Sic Codes: **62020**

Principal activity **Information technology consultancy activities**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	849200
	SHARES	Aggregate nominal value:	2123

Currency: **GBP**

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON EVERY POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Class of Shares:	ORDINARY	Number allotted	120000
	SHARES	Aggregate nominal value:	300

Currency: **GBP**

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON EVERY POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Class of Shares:	ORDINARY	Number allotted	800000
	SHARES	Aggregate nominal value:	2000

Currency: **GBP**

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	515657
	SHARES	Aggregate nominal value:	1289.1425

Currency: **GBP**

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	366667
	SHARES	Aggregate nominal value:	916.6675

Currency: **GBP**

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	33334
	SHARES	Aggregate nominal value:	83.335

Currency: **GBP**

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	406998
	SHARES	Aggregate nominal value:	1017.495

Currency: **GBP**

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	33332
	SHARES	Aggregate nominal value:	83.33

Currency: **GBP**

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	6666
	SHARES	Aggregate nominal value:	16.665

Currency: **GBP**

Prescribed particulars

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3131854
		Total aggregate nominal value:	7829.635
		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:	3131854 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MOBILEWEBADZ GLOBAL LTD

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MOBILEWEBADZ GLOBAL LTD**

Registered or Principal Office Address: **AMELIA HOUSE CRESCENT ROAD
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN11 1QR**

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

Governing Law: **COMPANIES ACT**

Register: **COMPANIES HOUSE**

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

Registration Number: **09699612**

Nature of control

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

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