



Confirmation Statement

Company Name: **Wordworx Limited**

Company Number: **05188888**



Received for filing in Electronic Format on the: **10/08/2016**

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Company Name: **Wordworx Limited**

Company Number: **05188888**

Confirmation **26/07/2016**

Statement date:

Sic Codes: **74300**

Principal activity description: **Translation and interpretation activities**

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 1 |
| Currency: | GBP | Aggregate nominal value: | 1 |

Prescribed particulars

ORDINARY SHARE, NO SPECIAL RIGHTS ATTACHED

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------|
| Currency: | GBP | Total number of shares: | 1 |
| | | Total aggregate nominal value: | 1 |
| | | 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: | 1 transferred on 2016-02-01 |
| | 0 ORDINARY shares held as at the date of this confirmation statement |
| Name: | LUCY MARY ANNE MORGAN |
| Shareholding 2: | 1 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JULIEN ARMAND CHARLES MORGAN-BERT |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/06/2016**
registrable:

Name: **MR JULIEN ARMAND CHARLES MORGAN-BERT**

Service Address: **3 GALLOWAY ROAD SHEPHERDS BUSH
LONDON
UNITED KINGDOM
W12 0PH**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1992**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person 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