



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **WORKSPACE 13 LIMITED**

Company Number: **05834824**



X68JK1XN

Received for filing in Electronic Format on the: **14/06/2017**

Company Name: **WORKSPACE 13 LIMITED**

Company Number: **05834824**

Confirmation **01/06/2017**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------------|
| Class of Shares: | ORDINARY | Number allotted | 138769653 |
| Currency: | GBP | Aggregate nominal value: | 138769653 |

Prescribed particulars

ORDINARY SHARES OF £1 EACH WITH ONE VOTE FOR EACH SHARE AND RIGHTS TO DIVIDEND.

| | | | |
|-------------------------|-------------------|--------------------------|-----------------|
| Class of Shares: | REDEEMABLE | Number allotted | 79417061 |
| | PREFERENCE | Aggregate nominal value: | 79417061 |

Currency: **GBP**

Prescribed particulars

NON VOTING REDEEMABLE PREFERENCE SHARES (RPS) OF £1 EACH. RIGHT TO FIXED CUMULATIVE PREFERENTIAL DIVIDEND AT THE ANNUAL RATE OF 0.001 PER CENT. ON THE NOMINAL VALUE OF THE RPS. ON RETURN OF CAPITAL, THE HOLDERS OF THE RPS SHALL BE ENTITLED TO REPAYMENT OF THE NOMINAL AMOUNT IN PRIORITY TO ANY PAYMENT TO HOLDERS OF ANY OTHER CLASS OF SHARE ISSUED BY WORKSPACE 13 LIMITED. WORKSPACE 13 LIMITED MAY REDEEM THE RPS BY GIVING 5 BUSINESS DAYS NOTICE TO THE HOLDERS OF THE RPS.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------------|
| Currency: | GBP | Total number of shares: | 218186714 |
| | | Total aggregate nominal value: | 218186714 |
| | | Total aggregate amount unpaid: | 0 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **WORKSPACE GROUP PLC**

Registered or Principal Office Address: **CANTERBURY COURT KENNINGTON PARK
1-3 BRIXTON ROAD
LONDON
ENGLAND
SW9 6DE**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **ENGLAND AND WALES**

Nature of control

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

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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