



Confirmation Statement

Company Name: **THE WORLDWIDE COMPUTER COMPANY LIMITED**

Company Number: **06723910**



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Company Name: **THE WORLDWIDE COMPUTER COMPANY LIMITED**

Company Number: **06723910**

Confirmation **15/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2383948
Currency:	GBP	Aggregate nominal value:	2384
Prescribed particulars			
ORDINARY VOTING SHARES.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2383948
		Total aggregate nominal value:	2384
		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:	44493 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK ANDREW ROBERTS
Shareholding 2:	657676 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK MCANDREW
Shareholding 3:	44493 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT PEARCE
Shareholding 4:	106233 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL MCANDREW
Shareholding 5:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	RACHEL LONGSON
Shareholding 6:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID ANDERSON
Shareholding 7:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL DORAN
Shareholding 8:	56295 ORDINARY shares held as at the date of this confirmation statement
Name:	RISING TOWER LIMITED
Shareholding 9:	32234 ORDINARY shares held as at the date of this confirmation statement
Name:	RAJNI BHOJANI
Shareholding 10:	40823 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER BLAKE
Shareholding 11:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROSS MCALLISTER

Shareholding 12: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN WOLFRAM**

Shareholding 13: **289647 ORDINARY shares held as at the date of this confirmation statement**
Name: **ADAM KNIGHT**

Shareholding 14: **289647 ORDINARY shares held as at the date of this confirmation statement**
Name: **HUGO STEPHENSON**

Shareholding 15: **137800 ORDINARY shares held as at the date of this confirmation statement**
Name: **DEREK HOWARD**

Shareholding 16: **44493 ORDINARY shares held as at the date of this confirmation statement**
Name: **RYTIS SLATLEVICIUS**

Shareholding 17: **44493 ORDINARY shares held as at the date of this confirmation statement**
Name: **TRISTAN OLIVE**

Shareholding 18: **35296 ORDINARY shares held as at the date of this confirmation statement**
Name: **WOLFSON RESEARCH**

Shareholding 19: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **PHIL ROBERTSON**

Shareholding 20: **2815 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANIL HANSJEE**

Shareholding 21: **2500 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREAS BAUER**

Shareholding 22: **1145 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON DAVIES**

Shareholding 23: **1145 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW ROMANS**

Shareholding 24: **1145 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL GEER**

Shareholding 25: **1145 ORDINARY shares held as at the date of this confirmation statement**
Name: **DANIEL STERN**

Shareholding 26: **1145 ORDINARY shares held as at the date of this confirmation statement**
Name: **ETHAN SIEGEL**

Shareholding 27: **7868 ORDINARY shares held as at the date of this confirmation statement**
Name: **ARJAN NAGPAL**

Shareholding 28: **23603 ORDINARY shares held as at the date of this confirmation statement**
Name: **IMPORT.IO**

Shareholding 29: **486814 ORDINARY shares held as at the date of this confirmation statement**
Name: **PICADOR**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **14/10/2016**

Name: **MR MARK EDWARD MCANDREW**

Service Address: **9 MELVILLE ROAD
STRETFORD
MANCHESTER
ENGLAND
M32 8EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1970**

Nationality: **BRITISH**

Nature of control

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