



Confirmation Statement

Company Name: **WE R INTERACTIVE LTD**

Company Number: **07189311**



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Received for filing in Electronic Format on the: **21/03/2017**

Company Name: **WE R INTERACTIVE LTD**

Company Number: **07189311**

Confirmation **08/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	3432
	ORDINARY	Aggregate nominal value:	34.32
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS: ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS, EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY (IN THE CASE OF AN INDIVIDUAL) OR BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY (IN THE CASE OF A COMPANY) SHALL HAVE ONE VOTE. ON A POLL EACH MEMBER PRESENT (IN THE CASE OF AN INDIVIDUAL) IN PERSON OR BY PROXY OR (IN THE CASE OF A COMPANY) BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY , SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE."

Class of Shares:	B	Number allotted	6866
	ORDINARY	Aggregate nominal value:	68.66
Currency:	GBP		

Prescribed particulars

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Class of Shares:	C	Number allotted	32895
	ORDINARY	Aggregate nominal value:	328.95
Currency:	GBP		

Prescribed particulars

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	43193
		Total aggregate nominal value:	431.93
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR MICHAEL RODNEY HAMILTON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/10/1953**

Nationality: **ENGLISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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