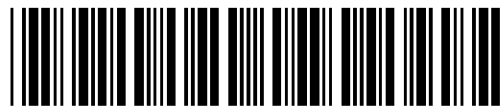




Confirmation Statement

Company Name: **TMA WORLD GROUP LIMITED**

Company Number: **10062165**



Received for filing in Electronic Format on the: **24/03/2017**

X62WVHSI

Company Name: **TMA WORLD GROUP LIMITED**

Company Number: **10062165**

Confirmation **13/03/2017**

Statement date:

Sic Codes: **64209**

Principal activity **Activities of other holding companies n.e.c.**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	385303
Currency:	GBP	Aggregate nominal value:	385303

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	385303
		Total aggregate nominal value:	385303
		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: **210416 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER CROSBY**

Shareholding 2: **16060 ORDINARY shares held as at the date of this confirmation statement**

Name: **TERENCE BRAKE**

Shareholding 3: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEVEN PRICHARD**

Shareholding 4: **82827 ORDINARY shares held as at the date of this confirmation statement**

Name: **ABRAHAM VAN DER LINDEN**

Shareholding 5: **66000 ORDINARY shares held as at the date of this confirmation statement**

Name: **VIRTUALLY UNLIMITED HOLDING BV**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR CHRISTOPHER EDMUND CROSBY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/11/1960**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares 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