



Confirmation Statement

Company Name: **The Word Creative Limited**

Company Number: **10167607**



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Company Name: **The Word Creative Limited**

Company Number: **10167607**

Confirmation **05/05/2017**

Statement date:

Sic Codes: **70210**

Principal activity description: **Public relations and communications activities**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	75
	A	Aggregate nominal value:	75
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH ORDINARY A SHARE HAS EQUAL RIGHTS TO DIVIDENDS DECLARED ON ORDINARY A SHARES. THE DIRECTORS MAY DECLARE DIVIDENDS OF DIFFERING AMOUNTS ON EACH CLASS OF SHARE (OR IN RESPECT OF ONE CLASS OF SHARE, BUT NOT IN RESPECT OF ANOTHER). EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	25
	B	Aggregate nominal value:	25
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH ORDINARY B SHARE HAS EQUAL RIGHTS TO DIVIDENDS DECLARED ON ORDINARY B SHARES. THE DIRECTORS MAY DECLARE DIVIDENDS OF DIFFERING AMOUNTS ON EACH CLASS OF SHARE (OR IN RESPECT OF ONE CLASS OF SHARE, BUT NOT IN RESPECT OF ANOTHER). EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **25 ORDINARY B shares held as at the date of this confirmation statement**

Name: **SUSAN GAY FOWLER**

Shareholding 2: **75 ORDINARY A shares held as at the date of this confirmation statement**

Name: **JENNIFER SALLY KETLEY**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/05/2016**
registrable:

Name: **MRS JENNIFER SALLY KETLEY**

Service Address: **LARCH HOUSE PARKLANDS BUSINESS PARK
DENMEAD
HAMPSHIRE
UNITED KINGDOM
PO7 6XP**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/09/1967**

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