



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **MICROSOFTWARE WEARABLE DEVICES LTD.**

Company Number: **12272697**



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XAFU21N5

Company Name: **MICROSOFTWARE WEARABLE DEVICES LTD.**

Company Number: **12272697**

Confirmation **20/10/2021**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>5000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.1</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS NON VOTING RIGHTS IN THE COMPANY WITH RESPECT TO VOTING BUT PERTAKE IN DIVIDENDS AND DISTRIBUTIONS.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>360000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.1</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS TEN TIMES VOTING RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, BUT RANK PARI PASSU ON DIVIDENDS AND DISTRIBUTIONS.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>5000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.1</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>120000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>0.1</b>

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>10000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>0.1</b>

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

# Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>500000</b>
		Total aggregate nominal value:	<b>0.5</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

# 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:	<b>5000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BOARDMAN CORPORATE NOMINEES LTD</b>
Shareholding 2:	<b>10000 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>GLADMAX OVERSEAS HOLDINGS LTD</b>
Shareholding 3:	<b>330000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICROSOFTWARE LIMITED</b>
Shareholding 4:	<b>120000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GLADMAX GROUP INTERNATIONAL LTD</b>
Shareholding 5:	<b>10000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAXWELL AYODELE ADETOLA ADEMOLA</b>
Shareholding 6:	<b>10000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADEKUNLE AKANJI ADEMOLA</b>
Shareholding 7:	<b>10000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MISS GLADYS GBEMISOLA ADEMOLA</b>
Shareholding 8:	<b>5000 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BOARDMAN ADVISORY (UK) SERVICES LTD</b>

## **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