



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SEMANTICA LIMITED**

Company Number: **03075262**



X89VDG2O

Received for filing in Electronic Format on the: **17/07/2019**

Company Name: **SEMANTICA LIMITED**

Company Number: **03075262**

Confirmation **03/07/2019**

Statement date:

Sic Codes: **63990**

74300

Principal activity **Other information service activities n.e.c.**

description: **Translation and interpretation activities**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

ALL ORDINARY ISSUED SHARES CARRY EQUAL RIGHTS IN VOTING,DIVIDENDS AND THE PARTICIPATION IN DISTRIBUTIONS IN THE EVENT OF A WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		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: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN GEORGE SIDNEY HAGEN**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SUSANNE MARGARETHE HAGEN**

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