



Confirmation Statement

Company Name: **ROBERT WORTHAM ASSOCIATES LIMITED**

Company Number: **03242394**



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Company Name: **ROBERT WORTHAM ASSOCIATES LIMITED**

Company Number: **03242394**

Confirmation **13/09/2016**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | ORDINARY | Number allotted | 4260 |
| | A | Aggregate nominal value: | 4260 |
| Currency: | GBP | | |

Prescribed particulars

VOTING RIGHTS - A SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - THE PROFITS OF THE COMPANY SHALL BE APPLIED BETWEEN THE SHAREHOLDERS AS DETERMINED IN A GENERAL MEETING. DISTRIBUTION RIGHTS ON WINDING UP - ON A WINDING UP THE ASSETS REMAINING AFTER DISCHARGING ALL DEBTS AND LIABILITIES SHALL BE APPLIED IN REPAYING THEM THE CAPITAL PAID UP OR CREDITED AS PAID UP ON THE A SHARES AND THE B ORDINARY SHARES AND ANY RESIDUE SHALL BE DIVIDED IN PROPORTION TO THE NOMINAL AMOUNT PAID UP OR CREDITED AS PAID UP ON THE A SHARES AND THE B SHARES.

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | ORDINARY | Number allotted | 1661 |
| | B | Aggregate nominal value: | 1661 |
| Currency: | GBP | | |

Prescribed particulars

VOTING RIGHTS - B SHARES DO NOT CARRY THE RIGHT TO VOTE. DIVIDEND RIGHTS - THE PROFITS OF THE COMANY SHALL BE APPLIED BETWEEN THE SHAREHOLDERS AS DETERMINED IN GENERAL MEETING. DISTRIBUTION RIGHTS ON WINDING UP - ON A WINDING UP THE ASSETS REMAINING AFTER DISCHARGING ALL DEBTS AND LIABILITIES SHALL BE APPLIED IN REPAYING THEM THE CAPITAL PAID UP OR CREDITED AS PAID UP ON THE A SHARES AND THE B ORDINARY SHARES AND ANY RESIDUE SHALL BE DIVIDED IN PROPORTION TO THE NOMINAL AMOUNT PAID UP OR CREDITED AS PAID UP ON THE A SHARES AND THE B SHARES.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-------------|
| Currency: | GBP | Total number of shares: | 5921 |
| | | Total aggregate nominal value: | 5921 |

Total aggregate amount **0**
unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR MARK KENNETH BRADBURY**

Service address recorded as Company's registered office

Country/State Usually **WALES**
Resident:

Date of Birth: ****/10/1958**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **MR ROBERT HALE WORTHAM**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/02/1963**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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