



Companies House

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

## Confirmation Statement

Company Name: **TALKWISE LIMITED**

Company Number: **03699205**



XBZCGHB6

Received for filing in Electronic Format on the: **15/03/2023**

Company Name: **TALKWISE LIMITED**

Company Number: **03699205**

Confirmation Statement date: **28/02/2023**

Sic Codes: **70229**

Principal activity description: **Management consultancy activities other than financial management**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO EQUAL RIGHTS IN RESPECT OF DIVIDENDS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</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:       **13 transferred on 2022-12-12**  
                             **38 ORDINARY SHARES shares held as at the date of this confirmation statement**  
Name:                   **ALAN CHARLES ROBERTSON**

Shareholding 2:       **13 transferred on 2022-12-12**  
                             **36 ORDINARY SHARES shares held as at the date of this confirmation statement**  
Name:                   **HILARY ROBERTSON**

Shareholding 3:       **13 ORDINARY SHARES shares held as at the date of this confirmation statement**  
Name:                   **KATHRYN REBECCA ROBERTSON**

Shareholding 4:       **13 ORDINARY SHARES shares held as at the date of this confirmation statement**  
Name:                   **MARK AYDON ROBERTSON**

## **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