



Companies House

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

## Confirmation Statement

Company Name: **WORKTHING LIMITED**

Company Number: **03873867**



Received for filing in Electronic Format on the: **14/11/2016**

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Company Name: **WORKTHING LIMITED**

Company Number: **03873867**

Confirmation **01/11/2016**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>14000000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1400000</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.**

<b>Class of Shares:</b>	<b>CUMULATIVE</b>	Number allotted	<b>20000000</b>
	<b>REDEEMABLE</b>	Aggregate nominal value:	<b>20000000</b>
	<b>PREFERENCE</b>		
	<b>SHARES</b>		
	<b>AT</b>		
	<b>9.25%</b>		

Currency: **GBP**

Prescribed particulars

**HOLDERS OF CUMULATIVE REDEEMABLE PREFERENCE SHARES SHALL BE ENTITLED TO ATTEND GENERAL MEETINGS OF THE COMPANY BUT NOT TO VOTE EITHER ON A SHOW OF HANDS OR ON A POLL.**

<b>Class of Shares:</b>	<b>ORDINARY-</b>	Number allotted	<b>485030</b>
	<b>A</b>	Aggregate nominal value:	<b>48503</b>

Currency: **GBP**

Prescribed particulars

**HOLDERS OF "A" ORDINARY SHARES SHALL BE ENTITLED TO ATTEND GENERAL MEETINGS OF THE COMPANY BUT NOT TO VOTE EITHER ON A SHOW OF HANDS OR ON A POLL.**

<b>Class of Shares:</b>	<b>ORDINARY-</b>	Number allotted	<b>858970</b>
	<b>B</b>	Aggregate nominal value:	<b>85897</b>

Currency: **GBP**

Prescribed particulars

**HOLDERS OF "B" ORDINARY SHARES SHALL BE ENTITLED TO ATTEND GENERAL MEETINGS OF THE COMPANY BUT NOT TO VOTE EITHER ON A SHOW OF HANDS OR ON A POLL.**

# Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>35344000</b>
		Total aggregate nominal value:	<b>21534400</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **THE HOTGROUP LIMITED**

Registered or Principal Office Address: **ONE CANADA SQUARE CANADA SQUARE  
LONDON  
ENGLAND  
E14 5AP**

Legal Form: **COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **REGISTRAR OF COMPANIES (ENGLAND AND WALES)**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **3236337**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity 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