



Companies House

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

## Confirmation Statement

Company Name: **Eware Interactive Limited**

Company Number: **03908823**



X6XOMV6Z

Received for filing in Electronic Format on the: **15/01/2018**

Company Name: **Eware Interactive Limited**

Company Number: **03908823**

Confirmation **13/01/2018**

Statement date:

# Statement of Capital (Share Capital)

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|                         |                 |                          |              |
|-------------------------|-----------------|--------------------------|--------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>60000</b> |
|                         | <b>A</b>        | Aggregate nominal value: | <b>60000</b> |
|                         | <b>SHARES</b>   |                          |              |
|                         | <b>£1.00</b>    |                          |              |

Currency: **GBP**

Prescribed particulars

**ORDINARY A SHARES SHALL CARRY THE RESPECTIVE RIGHTS AND BE SUBJECT TO THE RESTRICTIONS PROVIDED IN THE ARTICLES OF ASSOCIATION DATED 24 MAY 2002 (AS ADOPTED BY SPECIAL RESOLUTIONS PASSED ON 24 MAY 2002) BUT IN ALL OTHER RESPECTS SHALL RANK PARI PASSU**

|                         |                 |                          |               |
|-------------------------|-----------------|--------------------------|---------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>55349</b>  |
|                         | <b>B</b>        | Aggregate nominal value: | <b>553.49</b> |
|                         | <b>SHARES</b>   |                          |               |
|                         | <b>£0.01</b>    |                          |               |

Currency: **GBP**

Prescribed particulars

**1P ORDINARY B SHARES SHALL CARRY THE RESPECTIVE RIGHTS AND BE SUBJECT TO THE RESTRICTIONS PROVIDED IN THE ARTICLES OF ASSOCIATION DATED 24 MAY 2002 (AS ADOPTED BY SPECIAL RESOLUTIONS PASSED ON 24 MAY 2002) IN ALL OTHER RESPECTS SHALL RANK PARI PASSU.**

|                         |                 |                          |              |
|-------------------------|-----------------|--------------------------|--------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>40000</b> |
|                         | <b>B</b>        | Aggregate nominal value: | <b>40000</b> |
|                         | <b>SHARES</b>   |                          |              |
|                         | <b>£1.00</b>    |                          |              |

Currency: **GBP**

Prescribed particulars

**£1 ORDINARY B SHARES SHALL CARRY THE RESPECTIVE RIGHTS AND BE SUBJECT TO THE RESTRICTIONS PROVIDED IN THE ARTICLES OF ASSOCIATION DATED 24 MAY 2002 (AS ADOPTED BY SPECIAL RESOLUTIONS PASSED ON 24 MAY 2002) IN ALL OTHER RESPECTS SHALL RANK PARI PASSU.**

# Statement of Capital (Totals)

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|           |            |                                |                  |
|-----------|------------|--------------------------------|------------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>155349</b>    |
|           |            | Total aggregate nominal value: | <b>100553.49</b> |
|           |            | Total aggregate amount unpaid: | <b>0</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