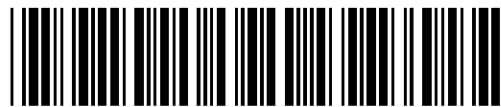




Confirmation Statement

Company Name: **TMWK LIMITED**

Company Number: **05523675**



Received for filing in Electronic Format on the: **24/08/2016**

X5E26BPV

Company Name: **TMWK LIMITED**

Company Number: **05523675**

Confirmation **22/08/2016**

Statement date:

Sic Codes: **62020**

Principal activity description: **Information technology consultancy activities**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **1 A ORDINARY shares held as at the date of this confirmation statement**

Name: **TIMOTHY KENDALL**

Shareholding 2: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MARTIN WOOLLEY**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR TIMOTHY JONATHAN HUME KENDALL**

Service Address: **FLAT 3 165 JUNCTION ROAD
LONDON
ENGLAND
N19 5PZ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/11/1958**

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: **MARTIN WOOLLEY**

Service Address: **40D Highbury Grove
Islington
London
United Kingdom
N5 2AG**

Country/State Usually
Resident: **United Kingdom**

Date of Birth: ****/10/1964**

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