



## Confirmation Statement

Company Name: **LABEL WORX LIMITED**

Company Number: **06729435**



X5JG4MYZ

Received for filing in Electronic Format on the: **10/11/2016**

Company Name: **LABEL WORX LIMITED**

Company Number: **06729435**

Confirmation Statement date: **21/10/2016**

Statement date:

Sic Codes: **58190**

**59200**

**62090**

**63110**

Principal activity description: **Other publishing activities**  
**Sound recording and music publishing activities**  
**Other information technology service activities**  
**Data processing, hosting and related activities**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>50</b>
	<b>A</b>	Aggregate nominal value:	<b>50</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>50</b>
	<b>B</b>	Aggregate nominal value:	<b>50</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.**

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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 unpaid:	<b>0</b>

# 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: **50 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MATTHEW ABBOTT**

Shareholding 2: **50 ORDINARY B shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER CHAMBERS**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR MATTHEW ABBOTT**

Service Address: **C4DI @ THE DOCK 31-38 QUEEN STREET  
KINGSTON UPON HULL  
EAST YORKSHIRE  
ENGLAND  
HU1 1UU**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/01/1980**

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 CHRISTOPHER PATRICK CHAMBERS**

Service Address: **C4DI @ THE DOCK 31-38 QUEEN STREET  
KINGSTON UPON HULL  
EAST YORKSHIRE  
ENGLAND  
HU1 1UU**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/06/1979**

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