



Confirmation Statement

Company Name: **WORPCLOUD LTD**

Company Number: **08449060**



X5CTUMEH

Received for filing in Electronic Format on the: **06/08/2016**

Company Name: **WORPCLOUD LTD**

Company Number: **08449060**

Confirmation **26/07/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>30000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>20550</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ALL SHARES ISSUED RANK EQUALLY IN TERMS OF EACH OF: 1. RIGHTS TO TAKE PART IN ALL APPROVED DIVIDEND DISTRIBUTIONS 2. VOTING RIGHTS – EACH SHARE BEING ENTITLED TO ONE VOTE 3. RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON WINDING UP OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>30000</b>
		Total aggregate nominal value:	<b>20550</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: **11250 A ORDINARY shares held as at the date of this confirmation statement**

Name: **LIAM SHORE**

Shareholding 2: **11250 A ORDINARY shares held as at the date of this confirmation statement**

Name: **BAMBORDE BALDE**

Shareholding 3: **7500 A ORDINARY shares held as at the date of this confirmation statement**

Name: **KEVIN MURPHY**

Shareholding 4: **7500 transferred on 2016-04-06**  
**0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ARUN SHANMUGHAN**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR LIAM ANTHONY SHORE**

Service Address: **7TH FLOOR 4 ST. PAULS SQUARE  
LIVERPOOL  
ENGLAND  
L3 9SJ**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/06/1989**

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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person has the right to exercise, or actually exercises, significant influence or control over 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 BAMBORDE BALDE**

Service Address: **7TH FLOOR 4 ST. PAULS SQUARE  
LIVERPOOL  
ENGLAND  
L3 9SJ**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/03/1984**

Nationality: **PORTUGUESE**

## 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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person has the right to exercise, or actually exercises, significant influence or control over 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