

Confirmation Statement

Company Name: WORLDS OYSTER LTD

Company Number: 08813217

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Received for filing in Electronic Format on the: 06/01/2017

Company Name: WORLDS OYSTER LTD

Company Number: 08813217

Confirmation 13/12/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).

| Statement of Capital (Totals) | | | | | | | |
|-------------------------------|-----|-------------------------|-----|--|--|--|--|
| Currency: | GBP | Total number of shares: | 100 | | | | |
| | | Total aggregate nominal | 100 | | | | |
| | | value: | | | | | |
| | | Total aggregate amount | 0 | | | | |
| | | unpaid: | | | | | |

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: MELANIE JANE PIZZEY

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 13/12/2016

registrable:

Name: MISS MELANIE JANE PIZZEY

Service Address: SPINDLES CHAPEL ROAD

FINGRINGHOE

ESSEX ENGLAND CO5 7HB

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/07/1975

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

Confirmation Statement

| Commination 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 | | | | | | | | |
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Authorisation

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor