



Confirmation Statement

Company Name: **MRS WORDSMITH LIMITED**

Company Number: **09483252**



Received for filing in Electronic Format on the: **21/03/2017**

X62OSATC

Company Name: **MRS WORDSMITH LIMITED**

Company Number: **09483252**

Confirmation **11/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	124375
Currency:	GBP	Aggregate nominal value:	12.4375

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	124375
		Total aggregate nominal value:	12.4375
		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.

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

Shareholding 1: **28750 ORDINARY shares held as at the date of this confirmation statement**

Name: **BASMA ALIREZA**

Shareholding 2: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **YASMIN ALIREZA**

Shareholding 3: **6250 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK ASSEILY**

Shareholding 4: **500 ORDINARY shares held as at the date of this confirmation statement**

Name: **CECIL BELAMAN**

Shareholding 5: **4000 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD BURSTON**

Shareholding 6: **750 ORDINARY shares held as at the date of this confirmation statement**

Name: **PIYA DHAWAN**

Shareholding 7: **5625 ORDINARY shares held as at the date of this confirmation statement**

Name: **SHADI FEIZ**

Shareholding 8: **45000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SOFIA FENICHELL**

Shareholding 9: **500 ORDINARY shares held as at the date of this confirmation statement**

Name: **SAMY GHACHEM**

Shareholding 10: **6250 ORDINARY shares held as at the date of this confirmation statement**

Name: **LEILA GOVI**

Shareholding 11: **1250 ORDINARY shares held as at the date of this confirmation statement**

Name: **MELISSA MURDOCH**

Shareholding 12: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JANAKI PROSDOCIMI**

Shareholding 13: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **SHUKRI SHAMMAS**

Shareholding 14: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **KARIM VON BUTLER (GRUNAUER**

Shareholding 15: **500 ORDINARY shares held as at the date of this confirmation statement**
Name: **BENEDIKT VON BUTLER**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **14/04/2016**
registrable:

Name: **MS SOFIA FENICHELL**

Service Address: **34 PORTLAND ROAD
LONDON
ENGLAND
W11 4LG**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1968**

Nationality: **USA**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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.

Changes to PSC details

Details Prior to Change

Name: MS SOFIA FENICHELL

Date of Birth: **/03/1968

New Details

Date of Change: 06/05/2016

New Service Address: 1ST FLOOR, BUCKHURST HOUSE 42/44 BUCKHURST
AVENUE
SEVENOAKS
KENT
UNITED KINGDOM
TN13 1LZ

Details Prior to Change

Name: **MS SOFIA FENICHELL**

Date of Birth: ****/03/1968**

New Details

Date of Change: **24/02/2017**

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