

# CS01

## Confirmation statement



Companies House



Go online to file this information  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

A fee may be payable  
Please see 'How to pay'

☒ **What this form is for**  
You may use this form to confirm  
that the company has filed up to  
date. You must file a confirmation  
statement at least once every year.

☒ **What this form is NOT for**  
You cannot use this form  
of changes to the company  
people with significant control  
(PSC), registered office address  
or single alternative inspection  
address (SAIL) information

THURSDAY



\*A9CT4VAW\*

A05 03/09/2020 #32

COMPANIES HOUSE

\*A9BTMPHD\*

A08 20/08/2020 #209

COMPANIES HOUSE

### Before you start

You can check your company details for free on our online service:

<https://beta.companieshouse.gov.uk>

### Change to your company information

If you need to make any changes to:

- Part 1 Principal business activities or standard industrial classification (SIC)
- Part 2 Statement of capital
- Part 3 Trading status of shares and exemption from keeping a register of people with significant control (PSC)
- Part 4 Shareholder information

Use the additional parts of this form to do this.

### Other changes

If you need to make any  
changes to:

- registered office address
- single alternative inspection address (SAIL) and company records
- officer appointments
- information about people with significant control

You must do this separately  
before or at the same time as this  
confirmation statement.

## 1 Company details

Company number 0 9 4 8 3 2 5 2

Company name in full MRS WORDSMITH LIMITED

### Filling in this form

Please complete in typescript or in  
bold black capitals.

## 2 Confirmation date

Please give the confirmation statement date. You must deliver this form within  
14 days of this date. Please check your company records for the date of your  
confirmation period.

Confirmation date 1 d 1 m 3 y 2 0 y 2 0

### Check when your confirmation statement is due

To check your confirmation  
statement date:  
<https://beta.companieshouse.gov.uk>

You can make a statement at  
any time during the confirmation  
period. This will change your next  
confirmation date.

## 3 Confirmation statement

I confirm that all information required to be delivered by the company pursuant  
to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation  
period ending on the confirmation date above either has been delivered or is  
being delivered with this statement.

Signature

Signature

X Wendy Edwards

FOR CC SECRETARIES LTD

This form may be signed by:

Director, Secretary, Person authorised, Charity commission receiver and  
manager, CIC manager, Judicial factor.

### Societas Europaea

If the form is being filed on behalf  
of a Societas Europaea (SE) please  
delete 'director' and insert details  
of which organ of the SE the person  
signing has membership.

### Person authorised

Under either section 270 or 274 of  
the Companies Act 2006.

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## Confirmation statement

**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name

Cameron Cunningham Ltd

Address

First Floor, Buckingham House

42/44 Buckhurst Avenue

Post town

Sevenoaks

County/Region

Kent

Postcode

T N 1 3 1 L Z

Country

DX

Telephone

01732 468671

**Checklist**

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have checked the company information that we hold.
- ☐ You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same time as this confirmation statement.
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee if appropriate.

**How to pay**

You must include a £40 fee with the first Confirmation Statement you file each year. Further Confirmation Statements made in the same year don't require a fee.

Make cheques or postal orders payable to 'Companies House.'

**Important information**

All information on this form will appear on the public record.

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

**For companies registered in England and Wales:**  
The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ.  
DX 33050 Cardiff.

**For companies registered in Scotland:**  
The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post).

**For companies registered in Northern Ireland:**  
The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG.  
DX 481 N.R. Belfast 1.

**Further information**

For further information, please see the guidance notes on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

# CS01- additional information page

## Confirmation statement

### Part 2

### Statement of capital change

Complete this part in full if there has been any change to your share capital or prescribed particulars since the last statement of capital was delivered.

✓ **This part must be sent at the same time as your confirmation statement.**

✗ Not required for companies without share capital.

For further information, please refer to our guidance at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

You must complete both sections B1 and B2.

#### B1 Share capital

Complete the table(s) below to show the issued share capital.

Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

**Continuation pages**  
Use a statement of capital continuation page if necessary.

Currency Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate nominal value (£, €, \$, etc) Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
<b>Currency table A</b>				
GBP	ORDINARY	13331505	13.3315	
GBP	SEED	8075600	8.0756	
GBP	SERIES A	11865200	11.8652	
<b>Totals</b>		33272305	33.2723	0

<b>Currency table B</b>				
<b>Totals</b>				

<b>Currency table C</b>				
<b>Totals</b>				

**Totals (including continuation pages)**

Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
33272305	33.2723	0

❶ Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.

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## Confirmation statement

**B2**

### Prescribed particulars

Please give the prescribed particulars of rights attached to each class of share shown in the 'share capital' tables in **Section B1**.

Class of share

**ORDINARY**

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

#### Prescribed particulars of rights attached to shares

The particulars are:

- particulars of any voting rights, including rights that arise only in certain circumstances;
- particulars of any rights, as respects dividends, to participate in a distribution;
- particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.

Please use a prescribed particulars continuation page if necessary.

Class of share

**SEED**

Prescribed particulars

Each share is entitled pari passu to participate in a distribution arising from a share or asset sale of the company.  
On liquidation each share is entitled to an amount equal to the Preference Amount (amount paid up or credited as paid up, including premium) in priority to any other classes of Shares other than the Series A Shares, provided that (i) if there are insufficient surplus assets to pay the amounts per Seed Share equal to the Preference Amount, the remaining surplus assets shall be distributed to the Seed Shareholders pro rata to amounts paid up on their respective holdings of Seed Shares on the winding up of the company.

Class of share

**SERIES A**

Prescribed particulars

Each share is entitled to one vote in any circumstances.  
  
Each share is entitled pari passu to dividend payments or any other payments distribution. Each share is entitled pari pass to participate in a distribution arising from a share or asset sale of the company.  
On a liquidation, first in paying to each of the holders of the Series A shares in priority to any other classes of shares, an amount per Series A Share held equal to the preference amount, provided that if there are insufficient surplus assets to pay the amounts per Series A share equal to the preference amount, the remaining surplus assets shall be distributed to the Series A shareholders pro rata to amounts paid up on their respective holdings of Series A shares:

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Confirmation statement

**B2**

**Prescribed particulars**

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in <b>Section B1</b> .		<b>❶ Prescribed particulars of rights attached to shares</b>  The particulars are: a. particulars of any voting rights, including rights that arise only in certain circumstances; b. particulars of any rights, as respects dividends, to participate in a distribution; c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.  A separate table must be used for each class of share.
Class of share	Series A	
Prescribed particulars <b>❶</b>	On a liquidation, first in paying to each of the holders of the Series A shares in priority to any other classes of shares, an amount per Series A Share held equal to the preference amount, provided that if there are insufficient surplus assets to pay the amounts per Series A share equal to the preference amount, the remaining surplus assets shall be distributed to the Series A shareholders pro rata to amounts paid up on their respective holdings of Series A shares:	

Complete the table below to show the issued share capital. Complete a separate table for each currency.

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## Confirmation statement



### Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
ANNI ALIBONE	ORDINARY	55,500		/ /
BASMA ALIREZA	ORDINARY	2,875,000		/ /
YASMIN ALIREZA	ORDINARY	500,000		/ /
MARK ASSEILY	ORDINARY	625,000		/ /
PAUL AZIZ	ORDINARY	82,400		/ /
JASON BALL	ORDINARY	41,100		/ /
CECILE BELMAN	ORDINARY	50,000		/ /
SARAH BENNON	ORDINARY	2,900		/ /
RICHARD BURSTON	ORDINARY	400,000		/ /
CROWDCUBE NOMINEES LTD	ORDINARY	441,005		/ /
FEDERICO ESPINOSA	ORDINARY	6,600		/ /
SHADI FEIZ	ORDINARY	562,500		/ /

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
SOFIA FENICHELL	ORDINARY	4,500,000		/ /
SAMY GHACHERN	ORDINARY	50,000		/ /
LEILA GOVI	ORDINARY	625,000		/ /
MURRAY KING	ORDINARY	3,400		/ /
ROB KOELING	ORDINARY	18,700		/ /
MELISSA MURDOCH	ORDINARY	125,000		/ /
BENJAMIN PETITT	ORDINARY	9,100		/ /
PIYA PHAWAN	ORDINARY	75,000		/ /
JANAKI PROSDOCIMI	ORDINARY	500,000		/ /
SHUKRI SHAMMAS	ORDINARY	1,000,000		/ /
EDMUND STOCKWELL	ORDINARY	119,800		/ /
				/ /



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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
KARIM VON BUTLER	ORDINARY	500,000		/ /
BENEDKT VON BUTLER	ORDINARY	50,000		/ /
IRENE VOZZI GUIDON	ORDINARY	10,800		/ /
JONATHAN WOLF	ORDINARY	102,700		/ /
BASMA ALIREZA	SEED	513,700		/ /
YASMIN ALIREZA	SEED	513,700		/ /
LEILA GOVI	SEED	205,500		/ /
GUY HALFHEAD	SEED	205,500		/ /
KINDRED CAPITAL OPPORTUNITY 1 SCSp	SEED	3,057,300		/ /
PIYA PHAWAN	SEED	45,500		/ /
REACH CAPITAL LTD	SEED	821,900		/ /
SHUKRI SHAMMAS	SEED	657,600		/ /

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
SATTCHINVEST H LIMITED	SEED	1,438,400		/ /
TOD GOERGEN TRUST	SEED	616,500		/ /
BASMA ALIREZA	SERIES A	89,000		/ /
CECILE BELMAN	SERIES A	8,500		/ /
BEN BROWN	SERIES A	237,400		/ /
CATAMARAN VENTURES UK LTD	SERIES A	296,800		/ /
SAMY GHACHERN	SERIES A	5,900		/ /
LEILA GOVI	SERIES A	97,900		/ /
CAROLINE GREINER	SERIES A	89,000		/ /
ISABEL GREINER	SERIES A	89,000		/ /
GUY HALFHEAD	SERIES A	24,200		/ /
KINDRED CAPITAL OPPORTUNITIES 1 SCSp	SERIES A	2,601,700		/ /

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
PIYA PHAWAN	SERIES A	14,200		/ /
GAVIN PHILIPS	SERIES A	59,300		/ /
SATTCHINVEST H LIMITED	SERIES A	130,500		/ /
SHUKRI SHAMMAS	SERIES A	195,400		/ /
TOD GOERGEN TRUST	SERIES A	225,300		/ /
TRUSTBRIDGE GLOBAL MEDIA	SERIES A	7,701,100		/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /