



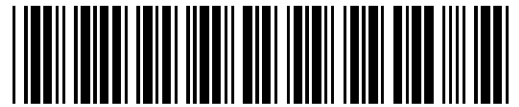
Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Mrs Wordsmith Limited**

Company Number: **09483252**



Received for filing in Electronic Format on the: **18/03/2019**

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Company Name: **Mrs Wordsmith Limited**

Company Number: **09483252**

Confirmation **11/03/2019**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>128072</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>12.8072</b>

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**

<b>Class of Shares:</b>	<b>SEED</b>	Number allotted	<b>80756</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>8.0756</b>

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 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 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.**

<b>Class of Shares:</b>	<b>SERIES</b>	Number allotted	<b>95574</b>
	<b>A</b>	Aggregate nominal value:	<b>9.5574</b>

Currency: **GBP**

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 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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Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	304402
		Total aggregate nominal value:	30.4402
		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:	<b>28750 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BASMA ALIREZA</b>
Shareholding 2:	<b>5137 SEED shares held as at the date of this confirmation statement</b>
Name:	<b>BASMA ALIREZA</b>
Shareholding 3:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>YASMIN ALIREZA</b>
Shareholding 4:	<b>5137 SEED shares held as at the date of this confirmation statement</b>
Name:	<b>YASMIN ALIREZA</b>
Shareholding 5:	<b>6250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK ASSEILY</b>
Shareholding 6:	<b>824 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL AZIZ</b>
Shareholding 7:	<b>411 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JASON BALL</b>
Shareholding 8:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CECILE BELAMAN</b>
Shareholding 9:	<b>85 SERIES A shares held as at the date of this confirmation statement</b>
Name:	<b>CECILE BELAMAN</b>
Shareholding 10:	<b>29 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH BENNION</b>
Shareholding 11:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD BURSTON</b>
Shareholding 12:	<b>750 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PIYA DHAWAN</b>

Shareholding 13: Name:	<b>455 SEED shares held as at the date of this confirmation statement PIYA DHAWAN</b>
Shareholding 14: Name:	<b>66 ORDINARY shares held as at the date of this confirmation statement FEDERICO ESPINOSA</b>
Shareholding 15: Name:	<b>5625 ORDINARY shares held as at the date of this confirmation statement SHADI FEIZ</b>
Shareholding 16: Name:	<b>45000 ORDINARY shares held as at the date of this confirmation statement SOFIA FENICHELL</b>
Shareholding 17: Name:	<b>500 ORDINARY shares held as at the date of this confirmation statement SAMY GHACHEM</b>
Shareholding 18: Name:	<b>6250 ORDINARY shares held as at the date of this confirmation statement LEILA GOVI</b>
Shareholding 19: Name:	<b>2055 SEED shares held as at the date of this confirmation statement LEILA GOVI</b>
Shareholding 20: Name:	<b>108 ORDINARY shares held as at the date of this confirmation statement IRENE VOZZI GUDINO</b>
Shareholding 21: Name:	<b>2055 SEED shares held as at the date of this confirmation statement GUY HALFHEAD</b>
Shareholding 22: Name:	<b>30573 SEED shares held as at the date of this confirmation statement KINDRED CAPITAL OPPORTUNITY I SCSP</b>
Shareholding 23: Name:	<b>17113 SERIES A shares held as at the date of this confirmation statement KINDRED CAPITAL OPPORTUNITY I SCSP</b>
Shareholding 24: Name:	<b>34 ORDINARY shares held as at the date of this confirmation statement MURRAY KING</b>
Shareholding 25: Name:	<b>1250 ORDINARY shares held as at the date of this confirmation statement MELISSA MURDOCH</b>
Shareholding 26: Name:	<b>5000 ORDINARY shares held as at the date of this confirmation statement JANAKI PROSDOCIMI</b>

Shareholding 27: Name:	<b>8219 SEED shares held as at the date of this confirmation statement REACH CAPITAL</b>
Shareholding 28: Name:	<b>14384 SEED shares held as at the date of this confirmation statement SAATCHINVEST LTD</b>
Shareholding 29: Name:	<b>10000 ORDINARY shares held as at the date of this confirmation statement SHUKRI SHAMMAS</b>
Shareholding 30: Name:	<b>6576 SEED shares held as at the date of this confirmation statement SHUKRI SHAMMAS</b>
Shareholding 31: Name:	<b>1198 ORDINARY shares held as at the date of this confirmation statement EDMUND STOCKWELL</b>
Shareholding 32: Name:	<b>6165 SEED shares held as at the date of this confirmation statement TODD GOERGEN TRUST</b>
Shareholding 33: Name:	<b>1365 SERIES A shares held as at the date of this confirmation statement TODD GOERGEN TRUST</b>
Shareholding 34: Name:	<b>77011 SERIES A shares held as at the date of this confirmation statement TRUSTBRIDGE GLOBAL MEDIA HOLDINGS CO LTD</b>
Shareholding 35: Name:	<b>5000 ORDINARY shares held as at the date of this confirmation statement KARIM VON BUTLER (GRUNAUER</b>
Shareholding 36: Name:	<b>500 ORDINARY shares held as at the date of this confirmation statement BENEDIKT VON BUTLER</b>
Shareholding 37: Name:	<b>1027 ORDINARY shares held as at the date of this confirmation statement JONATHAN WOLF</b>

## **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