



Companies House

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

## Confirmation Statement

Company Name: **GOWORKABIT LTD**

Company Number: **09849989**



Received for filing in Electronic Format on the: **15/02/2017**

X60CMSWT

Company Name: **GOWORKABIT LTD**

Company Number: **09849989**

Confirmation Statement date: **29/10/2016**

Statement date:

Sic Codes: **63120**

**78109**

**78200**

Principal activity description: **Web portals**

**Other activities of employment placement agencies**

**Temporary employment agency activities**

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	1000000
Currency:	EUR	Aggregate nominal value:	100

Prescribed particulars

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

Class of Shares:	SEED	Number allotted	454739
Currency:	EUR	Aggregate nominal value:	45.4739

Prescribed particulars

**VOTING - THE SHARES SHALL RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS, EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY WITH RESPECT TO ANY DIVIDEND DECLARED, DIVIDENDS WILL BE DISTRIBUTED AMONG THE HOLDERS OF THE SHARES PRO RATA TO THEIR RESPECTIVE HOLDINGS. DISTRIBUTION RIGHTS ON A WINDING UP - ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR RETURN OF CAPITAL, ANY SURPLUS ASSETS REMAINING AFTER THE PAYMENT OF LIABILITIES WILL BE DISTRIBUTED FIRST IN PAYING TO EACH OF THE SEED SHAREHOLDERS, IN PRIORITY TO ANY OTHER CLASSES OF SHARES, AN AMOUNT PER SHARE HELD EQUAL TO THE PREFERENCE AMOUNT (PROVIDED THAT IF THERE ARE INSUFFICIENT SURPLUS ASSETS TO PAY THE AMOUNTS PER SHARE EQUAL TO THE PREFERENCE AMOUNT, THE REMAINING SURPLUS ASSETS SHALL BE DISTRIBUTED TO THE SEED SHAREHOLDERS PRO RATA TO THEIR RESPECTIVE HOLDINGS OF SEED SHARES). REDEEMABLE — THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	EUR	Total number of shares:	1454739
		Total aggregate nominal value:	145.4739

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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: **300000 ORDINARY shares held as at the date of this confirmation statement**

Name: **KRISTJAN VANASELJA**

Shareholding 2: **370800 ORDINARY shares held as at the date of this confirmation statement**

Name: **GERLI VEERMÄE**

Shareholding 3: **319200 ORDINARY shares held as at the date of this confirmation statement**

Name: **ETHEL VOITES**

Shareholding 4: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **KEI KARLSON**

Shareholding 5: **34482 SEED shares held as at the date of this confirmation statement**

Name: **SEEDCAMP INVESTMENTS II LLP**

Shareholding 6: **404094 SEED shares held as at the date of this confirmation statement**

Name: **GFC GLOBAL FOUNDERS CAPITAL S.A.R.L**

Shareholding 7: **16163 SEED shares held as at the date of this confirmation statement**

Name: **TUSHITA RANCHAN**

# **Persons with Significant Control (PSC)**

## **PSC Statements**

**The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or a registrable relevant legal entity in relation to 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