

### **Confirmation Statement**

Company Name: WERX LIMITED

Company Number: 02620892

X9BOYMWJ

Received for filing in Electronic Format on the: 19/08/2020

Company Name: WERX LIMITED

Company Number: 02620892

Confirmation 17/06/2020

Statement date:

## **Statement of Capital (Share Capital)**

Class of Shares: A Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

(A) FULL VOTING RIGHTS (B) FULL DIVIDEND RIGHTS (C) FULL CAPITAL RIGHTS (D) FULL REDEMPTION RIGHTS

Class of Shares: B Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

(A) FULL VOTING RIGHTS (B) FULL DIVIDEND RIGHTS (C) FULL CAPITAL RIGHTS (D) FULL REDEMPTION RIGHTS

Class of Shares: C Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

(A) FULL VOTING RIGHTS (B) FULL DIVIDEND RIGHTS (C) FULL CAPITAL RIGHTS (D) FULL REDEMPTION RIGHTS

Class of Shares: ORDINARY Number allotted 12000

Currency: GBP Aggregate nominal value: 12000

Prescribed particulars

ONE VOTE TO EACH SHARE

## **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 12003

Total aggregate nominal 12003

value:

Total aggregate amount 12003

unpaid:

Electronically filed document for Company Number: 02620892

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

Name: KARON GALE

Shareholding 2: 8999 ORDINARY shares held as at the date of this confirmation

statement

Name: JAMES DAVID WILLIAM GALE

Shareholding 3: 3000 ORDINARY shares held as at the date of this confirmation

statement

Name: L.A. GALE-CLARKE

Shareholding 4: 1 A ORDINARY shares held as at the date of this confirmation

statement

Name: NICKY CLARKE

Shareholding 5: 1 B ORDINARY shares held as at the date of this confirmation

statement

Name: JAMES DAVID WILLIAM GALE

Shareholding 6: 1 C ORDINARY shares held as at the date of this confirmation

statement

Name: KARON GALE

# **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

02620892

**Electronically filed document for Company Number:** 

## **Authorisation**

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager Judicial Factor