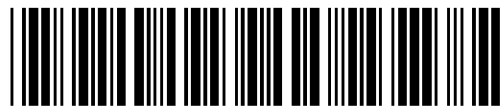




Confirmation Statement

Company Name: **Bridgeworx Ltd**

Company Number: **10148306**



Received for filing in Electronic Format on the: **21/06/2017**

X691JUBC

Company Name: **Bridgeworx Ltd**

Company Number: **10148306**

Confirmation **25/04/2017**

Statement date:

Sic Codes: **62012**

Principal activity **Business and domestic software development**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>50000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>500</b>

Prescribed particulars

**EACH ORDINARY SHARE IS ENTITLED TO THE FOLLOWING RIGHTS: A) VOTING RIGHTS WHICH ARISE IN ALL CIRCUMSTANCES; B) RIGHTS TO A DIVIDEND DECLARED BY THE COMPANY; AND C) RIGHTS TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>50000</b>
		Total aggregate nominal value:	<b>500</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **14489 ORDINARY shares held as at the date of this confirmation statement**

Name: **CALLUM ANDREW JOHN DICK**

Shareholding 2: **2386 ORDINARY shares held as at the date of this confirmation statement**

Name: **CRAIG ANTHONY NEWTON**

Shareholding 3: **21733 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID O'CONNOR**

Shareholding 4: **6392 ORDINARY shares held as at the date of this confirmation statement**

Name: **GEOFFREY RICHARD SMITH**

Shareholding 5: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID EDWARD SYKES**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **26/04/2016**  
registrable:

Name: **MR DAVID O'CONNOR**

Service Address: **BONNETS END BUSHLEY  
TEWKESBURY  
GLOUCESTERSHIRE  
ENGLAND  
GL20 6HT**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/05/1965**

Nationality: **BRITISH**

### Nature of control

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

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

## Notification Details

Date that person became **26/04/2016**  
registrable:

Name: **MR CALLUM ANDREW JOHN DICK**

Service Address: **9 CHARLTON PARK GATE  
CHELTENHAM  
GLOUCESTERSHIRE  
ENGLAND  
GL53 7DJ**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/01/1963**

Nationality: **BRITISH**

## Nature of control

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

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

## **Changes to PSC details**

### **Details Prior to Change**

Name: MR DAVID O'CONNOR

Date of Birth: \*\*/05/1965

### **New Details**

Date of Change: 11/11/2016

### **Details Prior to Change**

Name: **MR DAVID O'CONNOR**

Date of Birth: **\*\*/05/1965**

### **New Details**

Date of Change: **14/11/2016**

## **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