



Confirmation Statement

Company Name: **WTG TECHNOLOGIES GROUP LIMITED**

Company Number: **07618201**



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X65RCMHV

Company Name: **WTG TECHNOLOGIES GROUP LIMITED**

Company Number: **07618201**

Confirmation Statement date: **28/04/2017**

Statement date:

Sic Codes: **99999**

Principal activity description: **Dormant Company**

description:

Statement of Capital (Share Capital)

Class of Shares:	A1	Number allotted	137614429
	ORDINARY	Aggregate nominal value:	13761.44
	SHARES		

Currency: **GBP**

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:	A3	Number allotted	50000000
	ORDINARY	Aggregate nominal value:	5000
	SHARES		

Currency: **GBP**

Prescribed particulars

PARI PASU IN ALL MATTERS WITH A1 ORDINARY SHARES

Class of Shares:	B	Number allotted	19671100
	ORDINARY	Aggregate nominal value:	1967.11
	SHARES		

Currency: **GBP**

Prescribed particulars

PARI PASU IN ALL MATTERS WITH A1 ORDINARY SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	207285529
		Total aggregate nominal value:	20728.55
		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: **137614429 A1 ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **CIVICA UK LIMITED**

Shareholding 2: **0 A1 ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **CIVICA UK LIMITED**

Shareholding 3: **0 A1 ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **CIVICA UK LIMITED**

Shareholding 4: **0 A1 ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **CIVICA UK LIMITED**

Shareholding 5: **0 A1 ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **CIVICA UK LIMITED**

Shareholding 6: **0 A1 ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **CIVICA UK LIMITED**

Shareholding 7: **0 A1 ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **CIVICA UK LIMITED**

Shareholding 8: **0 A1 ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **CIVICA UK LIMITED**

Shareholding 9: **0 A1 ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **CIVICA UK LIMITED**

Shareholding 10: **0 A1 ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **CIVICA UK LIMITED**

Shareholding 11: **0 A1 ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **CIVICA UK LIMITED**

Shareholding 12: **0 A1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **CIVICA UK LIMITED**

Shareholding 13: **0 A1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **CIVICA UK LIMITED**

Shareholding 14: **0 A1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **CIVICA UK LIMITED**

Shareholding 15: **0 A1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **CIVICA UK LIMITED**

Shareholding 16: **50000000 A3 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **CIVICA UK LIMITED**

Shareholding 17: **19671100 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **CIVICA UK LIMITED**

Shareholding 18: **0 A1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **CIVICA UK LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **CIVICA UK LIMITED**

Registered or Principal Office Address: **2 BURSTON ROAD
LONDON
ENGLAND
SW15 6AR**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **01628868**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in 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