



**Confirmation Statement**

Company Name: **REALWORLD TECHNOLOGY LIMITED**

Company Number: **10160345**



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Company Name: **REALWORLD TECHNOLOGY LIMITED**

Company Number: **10160345**

Confirmation **03/05/2017**

Statement date:

Sic Codes: **62020**

Principal activity description: **Information technology consultancy activities**

## 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: **50000 ORDINARY shares held as at the date of this confirmation statement**

Name: **GILLIAN KENDRICK**

Shareholding 2: **63750 ORDINARY shares held as at the date of this confirmation statement**

Name: **REALWORLD HOLDING BV**

Shareholding 3: **11250 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER KERN**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **04/05/2016**  
registrable:

Name: **DR GILLIAN FRANCES KENDRICK**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/07/1962**

Nationality: **UNITED KINGDOM**

### Nature of control

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

## Notification Details

Date of becoming a registrable RLE: **04/05/2016**

Name: **REALWORLD HOLDINGS BV**

Registered or Principal Office Address: **VENUSTRAAT 17 4105 JH CULEMBORG  
THE NETHERLANDS  
CULEMBORG  
NETHERLANDS**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **NETHERLANDS**

## Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% 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