Company Name: TOPSY TURVY WORLD HOLDINGS LIMITED
Company Number: 04718267

Received for filing in Electronic Format on the: 27/09/2016

Company Name: TOPSY TURVY WORLD HOLDINGS LIMITED
Company Number: 04718267
Confirmation Statement date: 06/08/2016
### Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>564275</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td>Aggregate nominal value:</td>
<td>28213.75</td>
</tr>
</tbody>
</table>

Prescribed particulars

**PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION:**

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### Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency:</th>
<th>GBP</th>
<th>Total number of shares:</th>
<th>564275</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value:</td>
<td>28213.75</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Total aggregate amount unpaid:</td>
<td>0</td>
</tr>
</tbody>
</table>

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*Electronically filed document for Company Number: 04718267*
Persons with Significant Control (PSC)

PSC notifications

Notification Details
Date that person became registrable: 06/04/2016

Name: MS DULCIE CAROLINE ROWE

Service Address: 18 WOODLAND GARDENS
LONDON
ENGLAND
N10 3UA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/03/1963

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.
Notification Details
Date that person became registrable: 06/04/2016
Name: MR RICHARD LESLIE
Service Address: THE DELL HOUSE COBDEN HILL
RADLETT
ENGLAND
WD7 7JR
Country/State Usually Resident: ENGLAND
Date of Birth: **/03/1961
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.
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