

Confirmation Statement Details

Company name:	WINLINK LIMITED
Company registration no:	04504971
Confirmation statement made up to:	11/01/2024

Company Details

Company type:	Private limited by shares
Registered office address:	20-22, Wenlock Road, London, N1 7GU, United Kingdom
Principal business activities:	73110 - Advertising agencies 82990 - Other business support service activities n.e.c. 64209 - Activities of other holding companies n.e.c. 62090 - Other information technology service activities
Traded on market in period:	No

Officer Details

Name:	Mr Andreas Soren BARDUN
Role:	Director
Country of residence:	Malta
Nationality:	Swedish
Date of birth:	09/04/1979
Business occupation:	Company Director
Residential address:	Villa Miljina, Triq Il-Bies, San Gwann, SGN1929, Malta
Service address:	Villa Miljina, Triq Il-Bies, San Gwann, SGN1929, Malta

Name:	Mr Fintan FARRELL
Role:	Secretary, Director
Country of residence:	United Kingdom
Nationality:	Irish
Date of birth:	01/02/1965
Business occupation:	Director
Residential address:	1, Cherry Hill, Rostrevor, County Down, BT34 3BD, United Kingdom
Service address:	1, Cherry Hill, Rostrevor, County Down, BT34 3BD, United Kingdom

PSC Details

Persons with significant control (PSCs) and relevant legal entities (RLEs)

Name:	Mr Andreas Soren BARDUN
Date became PSC:	21/07/2020
Date PSC confirmed details:	21/07/2020
Country of residence:	Malta
Nationality:	Swedish
Date of birth:	09/04/1979
Residential address:	Villa Miljina, Triq Il-Bies, San Gwann, SGN1929, Malta
PSC Service address:	Villa Miljina, Triq Il-Bies, San Gwann, SGN1929, Malta
Control reasons:	The person holds the right, directly or indirectly, to appoint or remove a majority of the board of directors. The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.
Name:	Mr Fintan FARRELL
Date became PSC:	26/06/2020
Date PSC confirmed details:	26/06/2020
Country of residence:	United Kingdom
Nationality:	Irish
Date of birth:	01/02/1965
Residential address:	1, Cherry Hill, Rostrevor, County Down, BT34 3BD, United Kingdom
PSC Service address:	Suite 1657, 2nd Floor, 145-157 St. John Street, London, EC1V 4PW, United Kingdom
Control reasons:	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. The person holds the right, directly or indirectly, to appoint or remove a majority of the board of directors.

Share class details

Share class	Prescribed Particulars
A Ordinary £0.01	ONE SHARE IS EQUAL TO ONE VOTE IN ANY CIRCUMSTANCES EQUAL RIGHTS TO DIVIDENDS EQUAL DISTRIBUTION ON LIQUIDATION
B Ordinary £0.01	ONE SHARE IS EQUAL TO ONE VOTE IN ANY CIRCUMSTANCES EQUAL

Share capital details

Share class	Number of shareholders	Number in issue	Aggregate nominal value
A Ordinary £0.01	1	6,700	£67.00
B Ordinary £0.01	1	3,300	£33.00

Shareholder details

Name & Shareholder contact address	Share class	Current holding	Number transferred	Date transferred
Andreas Soren BARDUN Villa Miljina, Triq Il-Bies, San Gwann, SGN1929, Malta	A Ordinary £0.01	0	6,700	01/12/2023
Fintan FARRELL 1, Cherry Hill, Rostrevor, County Down, BT34 3BD, United Kingdom	B Ordinary £0.01	3,300	-	-
Jomsborg Limited 49, Triq il Bies, San Gwann, SGN 1929, Malta	A Ordinary £0.01	6,700	-	-

Signed:

: 
Fintan Farrell (Jan 11, 2024 17:06 GMT)

Dated:

Jan 11, 2024

20240111 Updated CS01 for signing

Final Audit Report

2024-01-11

Created:	2024-01-11
By:	Adrian Bianco (adrian@mobilt.io)
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"20240111 Updated CS01 for signing" History

-  Document created by Adrian Bianco (adrian@mobilt.io)
2024-01-11 - 1:59:54 PM GMT
-  Document emailed to Fintan Farrell (fintan@winlink.net) for signature
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-  Document e-signed by Fintan Farrell (fintan@winlink.net)
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