

**LEGALINX LIMITED**

# Current Package (DocPaX)

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## Current Package (DocPaX)

Company Name: **LEGALINX LIMITED**, Company Number: **02357470**

Your Reference: **test**

Extract Date & Time: **15/11/2017 14:58**

### Documents included:

15/11/2017	CUSTOM	General Page
15/11/2017	CUSTOM	Filing History
04/04/2017	AA	Accounts for a small company made up to 30/06/2016
21/02/2017	CS01	Confirmation statement made on 14/02/2017 with updates
25/02/2016	AR01	Annual return made up to 14/02/2016 with full list of shareholders
03/03/2015	AR01	Annual return made up to 14/02/2015 with full list of shareholders
25/02/2014	AR01	Annual return made up to 14/02/2014 with full list of shareholders
16/07/2012	MISC	Section 519

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UK Company Info



International Company Info



People Information Lookup



## General Information

Company Name: **LEGALINX LIMITED**, Company Number: **02357470**

Company Type:	<b>Private limited company</b>
Company Status:	<b>Active</b>
Date of Incorporation:	<b>09/03/1989</b>
Registered Office Address:	<b>14-18 City Road, Cardiff, South Glamorgan, CF24 3DL</b>
Nature of Business (SIC)	<b>58290 - Other software publishing 63990 - Other information service activities not elsewhere classified 69109 - Activities of patent and copyright agents; other legal activities not elsewhere classified</b>
Accounting Reference Date:	<b>30/06</b>
Last Accounts Made Up To:	<b>30/06/2016</b>
Next Accounts Due:	<b>31/03/2018</b>
Last Return Made: Up To:	
Next Return Due Date:	
Last Confirmation Statement Date:	<b>14/02/2017</b>
Next Confirmation Statement Date:	<b>14/02/2018</b>
Next Confirmation Statement Due Date:	<b>28/02/2018</b>
Mortgage: Number of Charges:	<b>3 ( 0 Outstanding / 0 Part Satisfied / 3 Satisfied)</b>
Last Member List:	<b>14/02/2016</b>

## Previous Names in the Last 20 Years

Previous Name	Effective From	Date of Change
<b>SEVERNSIDE COMPANY SERVICES LIMITED</b>	<b>09/03/1989</b>	<b>25/07/2003</b>
<b>7SIDE LIMITED</b>	<b>25/07/2003</b>	<b>12/06/2013</b>



## Company Filing History (extracted from Companies House Services (Beta))

Company Name: **LEGALINX LIMITED**, Company Number: **02357470**

Type	Date	Description
AUD	27/06/2017	Auditor's resignation
AA	04/04/2017	Accounts for a small company made up to 30/06/2016
CS01	21/02/2017	Confirmation statement made on 14/02/2017 with updates
AA	29/03/2016	Full accounts made up to 30/06/2015
AR01	25/02/2016	Annual return made up to 14/02/2016 with full list of shareholders
TM02	23/12/2015	Termination of appointment of Darren John Cobb as a secretary on 15/12/2015
CH01	28/04/2015	Director's details changed for Mr Mark Allwood on 28/04/2015
AA	25/03/2015	Full accounts made up to 30/06/2014
AR01	03/03/2015	Annual return made up to 14/02/2015 with full list of shareholders
AP01	23/10/2014	Appointment of Mr Mark Allwood as a director on 01/10/2014
SH01	01/09/2014	Statement of capital following an allotment of shares on 12/06/2014
AA	07/04/2014	Full accounts made up to 30/06/2013
AR01	25/02/2014	Annual return made up to 14/02/2014 with full list of shareholders
TM01	25/02/2014	Termination of appointment of Samuel Lloyd as a director
AUD	01/07/2013	Auditor's resignation
CERTNM	12/06/2013	Certificate of change of name
CONNOT	12/06/2013	Change of name notice
AUD	17/05/2013	Auditor's resignation
AA	03/04/2013	Full accounts made up to 30/06/2012
AR01	12/03/2013	Annual return made up to 14/02/2013 with full list of shareholders
AUD	16/07/2012	Auditor's resignation
MISC	16/07/2012	Section 519
AA	12/03/2012	Accounts for a small company made up to 30/06/2011
AR01	24/02/2012	Annual return made up to 14/02/2012 with full list of shareholders
AA	04/05/2011	Total exemption small company accounts made up to 28/02/2011
MG02	28/04/2011	Declaration of satisfaction in full or in part of a mortgage or charge /full /charge no 1
AR01	29/03/2011	Annual return made up to 14/02/2011 with full list of shareholders
TM01	28/03/2011	Termination of appointment of Mary Lovell as a director
AP03	28/03/2011	Appointment of Mr. Darren John Cobb as a secretary
AP01	28/03/2011	Appointment of Mr. Cameron David Beavis as a director
TM01	28/03/2011	Termination of appointment of Amanda Biss as a director
TM01	28/03/2011	Termination of appointment of Christopher Sollars as a director
TM02	28/03/2011	Termination of appointment of Samuel Lloyd as a secretary
AP01	28/03/2011	Appointment of Mr. Timothy Lloyd Mahony as a director
AA01	09/03/2011	Current accounting period shortened from 28/02/2012 to 30/06/2011
AA01	04/03/2011	Previous accounting period extended from 31/01/2011 to 28/02/2011
MG02	24/02/2011	Declaration of satisfaction in full or in part of a mortgage or charge /full /charge no 3
AA	30/06/2010	Total exemption small company accounts made up to 31/01/2010
RESOLUTIONS	22/04/2010	RES01 Resolution of Memorandum and/or Articles of Association
CC04	22/04/2010	Statement of company's objects
AR01	23/02/2010	Annual return made up to 14/02/2010 with full list of shareholders
CH03	23/02/2010	Secretary's details changed for Mr Samuel George Alan Lloyd on 01/10/2009
CH01	23/02/2010	Director's details changed for Christopher John Sollars on 01/10/2009
CH01	23/02/2010	Director's details changed for Mary Helen Colleen Lovell on 01/10/2009
CH01	23/02/2010	Director's details changed for Mr Samuel George Alan Lloyd on 01/10/2009
CH01	23/02/2010	Director's details changed for Amanda Jayne Biss on 01/10/2009
AA	30/10/2009	Total exemption small company accounts made up to 31/01/2009
363a	23/02/2009	Return made up to 14/02/09; full list of members
AA	30/10/2008	Total exemption small company accounts made up to 31/01/2008
363a	28/03/2008	Return made up to 14/02/08; full list of members
288b	26/03/2008	Appointment terminated director victor watson
AA	20/08/2007	Total exemption small company accounts made up to 31/01/2007
403a	23/05/2007	Declaration of satisfaction of mortgage/charge
363a	22/03/2007	Return made up to 14/02/07; full list of members

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288c	22/03/2007	Director's particulars changed
395	23/02/2007	Particulars of mortgage/charge
288a	09/10/2006	New director appointed
AA	20/06/2006	Total exemption small company accounts made up to 31/01/2006
363s	20/02/2006	Return made up to 14/02/06; full list of members
AA	29/11/2005	Total exemption small company accounts made up to 31/01/2005
288a	14/11/2005	New director appointed
363s	24/02/2005	Return made up to 14/02/05; full list of members
395	02/02/2005	Particulars of mortgage/charge
AA	16/03/2004	Accounts made up to 31/01/2004
225	16/03/2004	Accounting reference date shortened from 30/04/04 to 31/01/04
363a	15/03/2004	Return made up to 14/02/04; full list of members
288b	12/03/2004	Secretary resigned;director resigned
395	12/02/2004	Particulars of mortgage/charge
288a	07/02/2004	New director appointed
88(2)R	07/02/2004	Ad 02/02/04 -----£ si 97 @1=97 £ ic 3/100
288a	07/02/2004	New secretary appointed
123	08/08/2003	Nc inc already adjusted 24/07/03
RESOLUTIONS	30/07/2003	RES01 Resolution of Memorandum and/or Articles of Association
RESOLUTIONS	29/07/2003	RES10 Resolution of allotment of securities
RESOLUTIONS	29/07/2003	RES04 Resolution of increasing authorised share capital
CERTNM	25/07/2003	Certificate of change of name
288a	18/06/2003	New director appointed
88(2)R	18/06/2003	Ad 12/06/03 -----£ si 1 @1=1 £ ic 2/3
AA	23/05/2003	Accounts made up to 30/04/2003
363s	26/02/2003	Return made up to 14/02/03; full list of members
AA	10/12/2002	Accounts made up to 30/04/2002
363s	19/02/2002	Return made up to 14/02/02; full list of members
AA	14/05/2001	Accounts made up to 30/04/2001
363s	23/02/2001	Return made up to 16/02/01; full list of members
288c	26/10/2000	Secretary's particulars changed;director's particulars changed
AA	18/05/2000	Accounts made up to 30/04/2000
363s	21/02/2000	Return made up to 16/02/00; full list of members
AA	19/01/2000	Accounts made up to 30/04/1999
287	12/08/1999	Registered office changed on 12/08/99 from: 110 whitchurch road cardiff south glamorgan CF4 3LY
363a	23/03/1999	Return made up to 16/02/99; full list of members
AA	31/01/1999	Accounts made up to 30/04/1998
363s	17/03/1998	Return made up to 16/02/98; no change of members
AA	30/01/1998	Accounts made up to 30/04/1997
363a	24/02/1997	Return made up to 16/02/97; full list of members
AA	31/01/1997	Accounts made up to 30/04/1996
288	05/09/1996	Director's particulars changed
RESOLUTIONS	06/08/1996	SRES01 Special resolution of alteration of Memorandum of Association
363a	21/02/1996	Return made up to 16/02/96; full list of members
AA	16/01/1996	Accounts made up to 30/04/1995
363s	20/02/1995	Return made up to 16/02/95; no change of members
363s	20/02/1995	Return made up to 16/02/95; no change of members
AA	17/01/1995	Accounts made up to 30/04/1994
AA	17/01/1995	Accounts made up to 30/04/1994
287	04/10/1994	Registered office changed on 04/10/94 from: 21-27 city rd cardiff south glamorgan CF2 3BJ
287	04/10/1994	Registered office changed on 04/10/94 from: 21-27 city rd cardiff south glamorgan CF2 3BJ
AA	07/03/1994	Accounts made up to 30/04/1993
AA	07/03/1994	Accounts made up to 30/04/1993
363s	07/03/1994	Return made up to 16/02/94; no change of members
363s	07/03/1994	Return made up to 16/02/94; no change of members
AA	21/02/1993	Accounts made up to 30/04/1992
AA	21/02/1993	Accounts made up to 30/04/1992
363s	21/02/1993	Return made up to 16/02/93; full list of members
363s	21/02/1993	Return made up to 16/02/93; full list of members
AA	21/04/1992	Accounts made up to 30/04/1991
AA	21/04/1992	Accounts made up to 30/04/1991
RESOLUTIONS	21/04/1992	(W)ELRES S252 disp laying acc 14/02/92

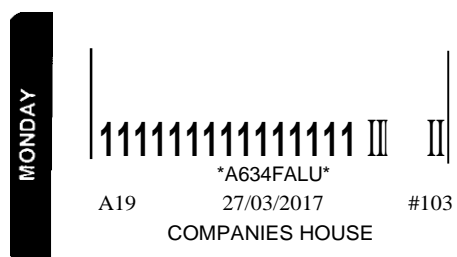
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RESOLUTIONS	21/04/1992	(W)ELRES S366A disp holding agm 14/02/92
363s	17/03/1992	Return made up to 28/02/92; no change of members
363s	17/03/1992	Return made up to 28/02/92; no change of members
363a	07/06/1991	Return made up to 31/03/91; no change of members
363a	07/06/1991	Return made up to 31/03/91; no change of members
RESOLUTIONS	05/03/1991	SRES03 Special resolution of exemption from the Appointing of Auditors
AA	05/03/1991	Accounts made up to 30/04/1990
AA	05/03/1991	Accounts made up to 30/04/1990
363a	05/03/1991	Return made up to 31/12/90; full list of members
363a	05/03/1991	Return made up to 31/12/90; full list of members
287	23/01/1990	Registered office changed on 23/01/90 from: 83/85 city road cardiff CF2 3BL
287	23/01/1990	Registered office changed on 23/01/90 from: 83/85 city road cardiff CF2 3BL
224	15/03/1989	Accounting reference date notified as 30/04
224	15/03/1989	Accounting reference date notified as 30/04
NEWINC	09/03/1989	Incorporation



Company Number 02357470



Legallnx Limited

Company Infomiatlon

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Directors	TL Mahony CD Beavis MAIwood
Registered number	02357470
Registered office	14-18 City Road Cardiff South Glamorgan CF243DL
Independent auditor	BDO LLP Bridgewater House Counterslip Bristol BS16BX



## Legallnx Limited

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Legallnx Limited

Directors' report  
for the year ended 30 June 2016

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The directors present their report and the financial statements for the year ended 30 June 2016.

**Principal activity**

The company's principal activity during the year continued to be the provision of company and property information to the legal and commercial sectors in the United Kingdom.

**Directors**

The directors who served during the year were:

T L Mahony  
CD Beavis  
M Allwood

**Disclosure of Information to auditor**

Each of the persons who are directors at the time when this directors' report is approved has confirmed that:

- so far as that director is aware, and to the best of their knowledge, there is no relevant audit information of which the company's auditor is unaware, and
- to the best of their knowledge that director has taken all the steps that ought to have been taken as a director in order to be aware of any relevant audit information and to establish that the company's auditor is aware of that information.

**Post balance sheet events**

There have been no significant events affecting the company since the year end.

**Small companies note**

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 41 A of the Companies Act 2006.

This report was approved by the board and signed on its behalf.

  
C D Beavis  
Director

Date:

23.3.17

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## Legallnx Limited

### Directors' responsibilities statement for the year ended 30 June 2016

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The directors are responsible for preparing the directors' report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors **are** required to:

- select suitable accounting policies and then apply them consistently;
- make judgments and accounting estimates that are reasonable and prudent; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

## Legallnx Limited

### Independent auditor's report to the members of Legallnx Limited

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**We** have audited the financial statements of Legallnx Limited for the year ended 30 June 2016 which comprise the statement of comprehensive income, the statement of financial position, statement of changes in equity and the related notes. The financial reporting framework that has been applied in their preparation is applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice).

This report is made solely to the company's members, as a body, in accordance with Chapter 3 of Part 16 of the Companies Act 2006. Our audit work has been undertaken so that we may state to the company's members those matters we are required to state to them in an auditor's report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's members, as a body, for our audit work, for this report, or for the opinions we have formed.

#### Respective responsibilities of directors and auditor

As explained more fully in the statement of directors' responsibilities, the directors are responsible for the preparation of the financial statements and for being satisfied that they give a true and fair view. Our responsibility is to audit and express an opinion on the financial statements in accordance with applicable law and International Standards on Auditing (UK and Ireland). Those standards require us to comply with the Financial Reporting Council's (FRC's) Ethical Standards for Auditors.

#### Scope of the audit of the financial statements

A description of the scope of an audit of financial statements is provided on the FRC's website at [www.frc.org.uk/auditscopeukprivate](http://www.frc.org.uk/auditscopeukprivate).

#### Opinion on financial statements

In our opinion the financial statements:

- give a true and fair view of the state of the company's affairs as at 30 June 2016 and of its profit for the year then ended;
- have been properly prepared in accordance with United Kingdom Generally Accepted Accounting Practice; and
- **have** been prepared in accordance with the requirements of the Companies Act 2006.

#### Opinion on other matters prescribed by the Companies Act 2006

In our opinion the information given in the directors' report for the financial year for which the financial statements are prepared is consistent with the financial statements.

## Legallnx Limited

### Independent auditor's report to the members of Legallnx Limited

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#### Matters on which we are required to report by exception

We have nothing to report in respect of the following matters where the Companies Act 2006 requires us to report to you if, in our opinion:

- adequate accounting records have not been kept, or returns adequate for our audit have not been received from branches not visited by us; or
- the financial statements are not in agreement with the accounting records and returns; or
- certain disclosures of directors' remuneration specified by law are not made; or
- we have not received all the information and explanations we require for our audit; or
- the directors were not entitled to prepare the directors' report in accordance with the small companies regime and to the exemption from the requirement to prepare a strategic report.



**Neil Dimes** (Senior statutory auditor)  
for and on behalf of BOO LLP, Statutory auditor  
Bristol  
United Kingdom

Date: 22 October 2019

BOO LLP is a limited liability partnership registered in England and Wales (with registered number OC305127).

Legallnx Limited

Statement of comprehensive Income  
for the year ended 30 June 2016

	Note	2016 £	As restated 2015 £
Turnover	4	3,044,036	3,284,568
Cost of sales		(1,465,810)	(1,621,559)
<b>Gross profit</b>		<b>1,578,226</b>	1,663,009
Administrative expenses		(1,499,263)	(1,555,164)
Exceptional other operating Income	5	162,716	
<b>Operating profit</b>	6	<b>241,679</b>	107,845
Interest receivable and similar income	10	94	71
Interest payable and similar charges	11	(7,996)	(19,135)
<b>Profit on ordinary activities before taxation</b>		<b>233,777</b>	88,781
Tax on profit on ordinary activities	12	(12,673)	(22,098)
<b>Profit for the year</b>		<b>221,104</b>	66,683
Other comprehensive Income			
<b>Total comprehensive Income for the year</b>		<b>221,104</b>	66,683

The notes on pages 8 to 20 form part of these financial statements

Legallnx Limited  
Registered number:02357470

**Statement of financial position  
as at 30 June 2016**

	Note	2016 £	2015 £
<b>Fixed assets</b>			
Intangible assets	13	386,250	431,250
Tangible assets	14	139,856	176,816
		<b>526,106</b>	<b>608,066</b>
<b>Current assets</b>			
Debtors: amounts falling due within one year	15	349,622	361,821
Cash at bank and In hand		141,961	178,521
		<b>491,583</b>	<b>540,342</b>
Creditors: amounts falling due within one year	16	(489,368)	(507,249)
Net current assets		<b>2,215</b>	<b>33,093</b>
Total assets less current liabilities		<b>528,321</b>	<b>641,159</b>
Creditors; amounts falling due after more than one year	17		(325,161)
<b>Provisions for liabilities</b>			
Deferred tax	19	(19,759)	(28,540)
		<b>(19,759)</b>	<b>(28,540)</b>
<b>Net assets</b>		<b>508,562</b>	<b>287,458</b>
<b>Capital and reserves</b>			
Called up share capital	20	300,000	300,000
Profit and loss account	21	208,562	(12,542)
		<b>508,562</b>	<b>287,458</b>

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime. The financial statements were approved and authorised for issue by the board and were signed on its behalf by:

**C D Beavis**  
Director

Date: **23.9.17**

The notes on pages 8 to 20 form part of these financial statements.

Legallnx Limited

Statement of changes in equity  
for the year ended 30 June 2016

	Share capital £	Retained (deficit)/earnings £	Total equity £
At 1 July 2015	300,000	(12,542)	287,458
Comprehensive Income for the year			
Profit for the year		221,104	221,104
Total comprehensive Income for the year		221,104	221,104
At 30 June 2016	300,000	208,562	508,562

Statement of changes in equity  
for the year ended 30 June 2015

	Share capital £	Retained deficit £	Total equity £
At 1 July 2014	300,000	(79,225)	220,ns
Comprehensive Income for the year			
Profit for the year		66,683	66,683
Total comprehensive Income for the year		66,683	66,683
At 30 June 2015	300,000	(12,542)	287,458

The notes on pages 8 to 20 form part of these financial statements.



## Legallinx Limited

### Notes to the financial statements for the year ended 30 June 2016

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#### 1. Company Information

Legallinx Limited is a company incorporated in England and Wales under the Companies Act. The address of the registered office is given on the company information page and the nature of the company's operations and its principal activity is that of the provision of company and property information to the legal and commerce sectors in the United Kingdom.

#### 2. Accounting policies

##### 2.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical *cost* convention and in accordance with Financial Reporting Standard 102, the Financial Reporting Standard applicable in the United Kingdom and the Republic of Ireland and the Companies Act 2006.

Information on the impact of first-time adoption of FRS 102 is given in note 26.

The preparation of financial statements in compliance with FRS 102 requires the use of certain critical accounting estimates. It also requires management to exercise judgment in applying the company's accounting policies (see note 3).

The following principal accounting policies have been applied:

##### 2.2 Financial reporting standard 102- reduced disclosure exemptions

The company has taken advantage of the following disclosure exemptions in preparing these financial statements, as permitted by the FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland":

- No cash flow statement has been presented for the company;
- No disclosure has been given for the related party transactions and balances with entities in the same wholly owned group.

##### 2.3 Turnover

Revenue is recognised to the extent that it is probable that the economic benefits will flow to the company and the revenue can be reliably measured. Revenue is measured as the fair value of the consideration received or receivable, excluding discounts, rebates, value added tax and other sales taxes. The following criteria must also be met before revenue is recognised:

###### Sale of goods

Revenue from the sale of goods is recognised when all of the following conditions are satisfied:

- the company has transferred the significant risks and rewards of ownership to the buyer;
- the company retains neither continuing managerial involvement to the degree usually associated with ownership nor effective control over the goods sold;
- the amount of revenue can be measured reliably;
- it is probable that the company will receive the consideration due under the transaction;
- the costs incurred or to be incurred in respect of the transaction can be measured reliably.

## Legallnx Limited

### Notes to the financial statements for the year ended 30 June 2016

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## 2. Accounting policies (continued)

### 2.4 Intangible assets

#### Goodwill

Goodwill represents the difference between amounts paid on the cost of a business combination and the acquirer's interest in the fair value of its identifiable assets and liabilities of the acquiree at the date of acquisition. Subsequent to initial recognition, Goodwill is measured at cost less accumulated amortisation and accumulated impairment losses. Goodwill is amortised on a straight line basis to the income statement over its useful economic life which is estimated to be 20 years.

### 2.5 Tangible fixed assets

Tangible fixed assets under the cost model are stated at historical cost less accumulated depreciation and any accumulated impairment losses. Historical cost includes expenditure that is directly attributable to bringing the asset to the location and condition necessary for it to be capable of operating in the manner intended by management.

The company adds to the carrying amount of an item of fixed assets the cost of replacing part of such an item when that cost is incurred, if the replacement part is expected to provide incremental future benefits to the company. The carrying amount of the replaced part is derecognised. Repairs and maintenance are charged to profit or loss during the period in which they are incurred.

Depreciation is charged so as to allocate the cost of assets less their residual value over their estimated useful lives, using the straight-line method.

Depreciation is provided on the following basis:

Motor vehicles	- 12.5% straight line
Fixtures & fittings	• 33% straight line
Office equipment	- 33% straight line
Computer equipment	• 33% straight line
Computer software development	- 20% straight line

The assets' residual values, useful lives and depreciation methods are reviewed, and adjusted prospectively if appropriate, or if there is an indication of a significant change since the last reporting date.

Gains and losses on disposals are determined by comparing the proceeds with the carrying amount and are recognised within 'other operating income' in the statement of comprehensive income.

### 2.6 Debtors

Short term debtors are measured at transaction price, less any impairment.

### 2.7 Cash and cash equivalents

Cash is represented by cash in hand and deposits with financial institutions repayable without penalty on notice of not more than 24 hours. Cash equivalents are highly liquid investments that mature in no more than three months from the date of acquisition *and* that are readily convertible to known amounts of cash with insignificant risk of change in value.

**Notes to the financial statements  
for the year ended 30 June 2016**

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**2. Accounting policies (continued)**

**2.8 Financial assets**

Financial assets, other than Investments and derivatives, are initially measured at transaction price (including transaction costs) and subsequently held at cost, less any impairment.

**Financial liabilities and equity**

Financial liabilities and *equity* are classified according to the substance of the financial instrument's contractual obligations, rather than the financial instrument's legal form. Financial liabilities, excluding convertible *debt* and derivatives, are *Initially* measured at transaction price (including transaction costs) and subsequently held at amortised cost.

**2.9 Creditors**

Short *term* creditors are measured at the transaction price.

Other financial liabilities are measured initially at fair value, *net* of transaction costs, and are measured subsequently at amortised cost using the effective Interest method.

**2.10 Current and deferred taxation**

The tax expense for the year comprises current and deferred *tax*. Tax is recognised in the statement of comprehensive income, except that a charge attributable to an item of Income and expense recognised as other comprehensive Income or to an item recognised directly in equity is also recognised in other comprehensive Income or directly in equity respectively.

The current income tax charge is calculated on the basis of tax rates and laws that have been enacted or substantively enacted by the reporting date in the countries where the company operates and generates Income.

Deferred tax balances are recognised in respect of all timing differences that have originated but not reversed by the statement of financial position date, except that:

The recognition of deferred tax assets is limited to the extent that it is probable that they will be recovered against the reversal of deferred tax liabilities or other future taxable profits; and  
Any deferred tax balances are reversed if and when all conditions for retaining associated tax allowances have been met.

Deferred tax balances are not recognised in respect of permanent differences except in respect of business combinations, when deferred tax is recognised on the differences between the fair values of assets acquired and the future tax deductions available for them and the differences between the fair values of liabilities acquired and the amount that will be assessed for tax. Deferred tax is determined using tax rates *and* laws that have been enacted or substantively enacted by the reporting **date**.

**2.11 Exceptional Items**

Exceptional items are transactions that fall within the ordinary activities of the company but are presented separately due to their size or incidence.

**Notes to the financial statements  
for the year ended 30 June 2016**

**3. Judgments in applying accounting policies and key sources of estimation uncertainty**

In preparing these financial statements, the directors have made the following judgements:

- Determine whether there are indicators of impairment of the group's tangible and intangible assets, including goodwill. Factors taken into consideration in reaching such a decision include the economic viability and expected future financial performance of the asset.

Other key sources of estimation uncertainty

- **Tangible fixed assets (see note 13)**  
Tangible fixed assets are depreciated over their useful lives taking into account residual values, where appropriate. The actual lives of the assets and residual values are assessed annually and may vary depending on a number of factors. In re-assessing asset lives, factors such as technological innovation, product life cycles and maintenance programmes are taken into account. Residual value assessments consider issues such as future market conditions, the remaining life of the asset and projected disposal values.
- **Intangible fixed assets including goodwill (see note 12)**  
Goodwill is amortised over its useful economic life which is estimated to be 20 years. The actual lives of the assets are assessed annually and may vary depending on a number of factors. In re-assessing asset lives, factors such as changes to the core product, competition, market developments, and changes in the customer and supplier base are taken into account.

**4. Turnover**

The significant majority of turnover arose within the United Kingdom.

**5. Exceptional other operating income**

	2016 £	2015 £
Exceptional income from group action claim	162,716	
	<u>162,716</u>	

Legallnx Limited

**Notes to the financial statements**  
for the year ended 30 June 2016

6. Operating profit

The operating profit is stated after charging:

	2016 £	2015 £
Depreciation of tangible fixed assets - owned by the company	42,272	24,932
Amortisation - intangible fixed assets	45,000	45,000
	<u>          </u>	<u>          </u>

The restatement of the comparative statement of comprehensive Income relates to a reallocation of employee costs of £737,694 to correct the apportionment between direct costs and overheads.

7. Auditor's remuneration

	2016 £	2015 £
Fees payable to the company's auditor and its associates for the audit of the company's annual accounts	7,730	5,600
	<u>          </u>	<u>          </u>

a. Employees

Staff costs, including directors' remuneration, were as follows:

	2016 £	2015 £
Wages and salaries	839,726	977,802
Social security costs	91,275	95,593
	<u>931,001</u>	<u>1,073,395</u>

The average monthly number of employees, including the directors, during the year was as follows:

	2016 No.	2015 No.
Administrative	13	18
Operational	19	19
	<u>32</u>	<u>37</u>

Legallnx Limited

Notes to the financial statements  
for the year ended 30 June 2016

**9. Directors' remuneration**

	2016 £	2015 £
Directors' emoluments	<b>104,492</b>	41,967

Included in directors emoluments for the year are benefits in kind of £6,387 (2015 - £73).

**10. Interest receivable**

	2016 £	2015 £
Other interest receivable	<b>94</b>	71

**11. Interest payable and similar charges**

	2016 £	2015 £
On loans from group undertakings	<b>7,996</b>	19,135

**12. Taxation**

	2016 £	2015 £
Corporation tax		
UK corporation tax charge on profit for the year	<b>47,552</b>	1,658
Adjustments in respect of prior periods	<b>(26,098)</b>	(6,900)
<b>Total current tax</b>	<b>21,454</b>	(5,242)
<b>Deferred tax</b>		
Origination and reversal of timing differences	<b>(5,927)</b>	21,681
Adjustments in respect of <i>prior</i> periods	<b>(2,854)</b>	5,659
Total deferred tax	(8,781)	27,340
Taxation on profit on ordinary activities	<b>12,673</b>	22,098

Legallnx Limited

Notes to the financial statements  
for the **year ended** 30 June 2016

12. Taxation (continued)

Factors affecting tax charge for the year

The tax assessed for the year is lower than (2015 -lower than) the standard rate of corporation tax in the UK of 20% (2015 - 20.75%). The differences are explained below:

	2016 £	2015 £
Profit on ordinary activities before tax	<b>233,781</b>	88,781
Profit on ordinary activities multiplied by standard rate of corporation tax in the UK of 20% (2015 - 20.75%)	46,756	18,422
<b>Effects of:</b>		
Fixed asset timing differences	9,000	9,000
Expenses not deductible for tax purposes	1,356	989
Income not taxable for tax purposes	(1,444)	
Additional deduction for R&D expenditure	(8,369)	
Group relief claimed	(6,333)	(4,406)
Adjustment to tax charge in respect of previous periods	(26,098)	(8,398)
Adjustment to tax charge in respect of previous periods - deferred tax		5,659
Adjust closing deferred tax to average rate of 20%	(2,195)	
Other adjustments		832
<b>Total tax charge for the year</b>	<b>12,673</b>	<b>22,098</b>

Legallnx Limited

Notes to the financial statements  
for the **year ended** 30 June 2016

12. Taxation (continued)

Factors that may affect future tax charges

There were no factors that may affect future tax charges.

13. Intangible assets

Goodwill  
£

Cost	
At 1 July 2015	<b>900,000</b>
	<hr/>
At 30 June 2016	<b>900,000</b>
	<hr/>

<b>Amortisation</b>	
<b>At 1 July 2015</b>	<b>468,750</b>
Charge for the year	<b>45,000</b>
	<hr/>
At 30 June 2016	<b>513,750</b>
	<hr/>

<b>Net book value</b>	
At 30 June 2016	<b>386,250</b>
	<hr/>
At 30 June 2015	<b>431,250</b>
	<hr/>



Legalfnx Limited

Notes to the financial statements  
for the year ended 30 June 2016

**14. Tangible fixed assets**

	Motor vehicles £	Fixtures & fittings £	Computer equipment £	computer software development £	Total £
<b>Cost</b>					
At 1 July 2015	24,961	31,026	73,390	163,449	292,826
Additions		1,568	3,743		5,311
At 30 June 2016	24,961	32,594	77,133	163,449	298,137
<b>Depreciation</b>					
At 1 July 2015	7,672	29,925	65,665	12,748	116,010
Charge for period on owned assets	3,128	1,418	5,539	32,187	42,272
-At 30 June 2016	10,800	31,343	71,204	44,935	158,282
<b>Net book value</b>					
At 30 June 2016	14,161	1,251	5,929	118,514	139,855
At 30 June 2015	17,289	1,101	7,725	150,701	176,816

**15. Debtors**

	2016 £	2015 £
Trade debtors	295,743	327,113
Amounts owed by group undertakings	399	987
Prepayments and accrued income	53,481	33,721
	<u>349,623</u>	<u>361,821</u>

Legallnx Limited

**Notes to the financial statements  
for the year ended 30 June 2016**

**16. Creditors: amounts falling due within one year**

	<b>2016</b>	2015
	£	£
Trade creditors	<b>244,797</b>	210,727
Amounts owed to group undertakings	<b>5,278</b>	
Corporation tax	<b>47,552</b>	1,470
Other taxatfon and social security	<b>61,311</b>	84,192
Other creditors	<b>130,430</b>	<b>210,860</b>
	<b>489,368</b>	507,249

Amounts owed to group undertakings include £5,278 (2015 - £nil) owed to GlobalX (UK) limited, the company's immediate parent company. The amounts owed bear Interest at the benchmark Interest rate published by the AeseNed Bank of Australia plus a percentage margin as applied by HSBC Bank Australia under the ultimate parent company's Multiple Advance Facility.

**17. Creditors: amounts falling due after more than one year**

	<b>2016</b>	2015
	£	£
Amounts owed to group undertakings		325,161

Amounts owed to group undertakings include £nil (2015 - £325,161) owed to GlobatX (UK) Limited, the company's Immediate parent company. The amounts owed bear interest at the benchmark interest rate published by the Reserved Bank of Australia plus a percentage margin as applied by HSBC Bank Australia under the ultimate parent company's Multiple Advance Facility.

Legallnx Limited

Notes to the financial statements  
for the year ended 30 June 2016

18. Financial Instruments

	2016 £	2015 £
<b>Financial assets</b>		
Financial assets that are debt instruments measured at amortised cost	<b>470,045</b>	521,560
<b>Financial liabilities</b>		
Financial liabilities measured at amortised cost	<b>(380,505)</b>	(746,749)

Financial assets measured at amortised cost comprise of trade debtors, amounts owed by group undertakings, other debtors and cash at bank and in hand.

Financial liabilities measured at amortised cost comprise of trade creditors, other creditors, accruals and amounts owed to group undertakings.

19. Deferred taxation

	2016 £	2015 £
At beginning of year	(28,540)	(1,200)
Charged to the profit or loss	8,781	(27,340)
<b>At end of year</b>	<b>(19,759)</b>	<b>(28,540)</b>

The provision for deferred taxation is made up as follows:

	2016 £	2015 £
Fixed asset timing differences	(19,759)	(28,540)
	<b>(19,759)</b>	<b>(28,540)</b>

20. Share capital

	2016 £	2015 £
<b>Allotted, called up and fully paid</b>		
300,000 Ordinary shares of £1 each	<b>300,000</b>	300,000

## Legallnx Limited

### Notes to the financial statements for the year ended 30 June 2016

#### 21. Reserves

The Company's capital and reserves are as follows:

Share capital

Called up share capital represents the nominal value of the shares issued.

#### Profit & loss account

Profit and loss account represents cumulative profits or losses, net of dividends paid and other adjustments.

#### 22. Commitments under operating leases

The company had total commitments under non-cancellable operating leases as at the reporting date expiring as follows:

	2016 £	2015 £
Not later than one year	2,723	9,013
Later than 1 year and not later than 5 years	493	
	<hr/>	<hr/>

#### 23. Related party transactions

The company has taken advantage of the exemption available in section 33.1A of FRS 102, not to disclose transactions with group companies where 100% of the voting rights are controlled within the group and consolidated financial statements including the company are publicly available.

#### Key management remuneration

Key management personnel include all directors and senior managers across the UK group who together have authority and responsibility for planning, directing and controlling the activities of the UK group. The total compensation paid to key management personnel for services provided to the group was £176,991 (2015 - £70,082).

#### 24. Ultimate parent undertaking and controlling party

The company is a subsidiary of GlobalX (UK) Limited, a company registered in England and Wales. GlobalX Information Pty Limited is the ultimate parent company incorporated in Australia.

The largest group in which the results of the company are consolidated is that headed by GlobalX Information Pty Limited, incorporated in Australia. The consolidated accounts are available to the public and may be obtained from the Australian Securities and Investments Commission website ([www.asic.gov.au](http://www.asic.gov.au)). The smallest group in which they are consolidated is that headed by GlobalX (UK) Limited, incorporated in England and Wales.

## Legallnx Limited

Notes to the financial statements  
for the year ended 30 June 2016

### 25. Subsidiary undertakings

At 30 June 2016 the subsidiary undertakings are as follows:

Name	Country of Incorporation	Percentage of issues ordinary share capital held	Nature of business
7Side Nominees Limited	England and Wales	100%	Non-trading
7side Secretarial Services Limited	England and Wales	100%	Non-trading
Sevenside Company Services Limited	England and Wales	100%	Non-trading

### 26. First time adoption of FAS 102

The following adjustments *have arisen* which have had no effect on net equity or profit but which have affected the presentation of these items on the statement of financial position. The main items are:

#### Statement of changes in equity

The statement of changes in equity is a **new** requirement under FAS 102. The company is required to present the changes in net assets brought by the profit or loss for the period, other comprehensive income, and distributions to shareholders.

#### Taxation

Reconciliation of the tax charge under FAS 102 is required to include deferred tax as well as the previously disclosed corporate tax.

#### Financial commitments

Future financial commitments are required to show the total commitment for all years as opposed to the annual commitment in the period of termination of the lease.

The company adopted FAS 102 on 1 July 2014. The last financial statements prepared under old UK GAAP are those to 30 June 2015.



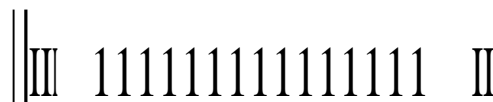
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**Confirmation Statement**

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Company Name: **LEGALINX LIMITED**

Company Number: **02357470**



Received for filing in Electronic Format on **the:21/02/2017**

X60PUOZC

Company Name: **LEGALINX LIMITED**

Company Number: **02357470**

Confirmation **14/02/2017**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	300000
Currency:	<b>GBP</b>	Aggregate nominal value:	300000

Prescribed particulars

**THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.**

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## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	300000
		Total aggregate nominal value:	300000
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **GLOBALX (UK) LIMITED**

Registered or Principal Office Address: **14-18 CITY ROAD  
CARDIFF  
WALES  
CF24 3DL**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **UK**

Register: **COMPANIES HOUSE**

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

Registration Number: **6983136**

### Nature of control

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

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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

**X51GZU4A**

**LEGALINX LIMITED**

**02357470**

**14/02/2016**

**58290**

**63990**

**69109**

**Private company limited by shares**

**14-18 CITY ROAD**

**CARDIFF**

**SOUTH GLAMORGAN**

**CF24 3DL**

## Officers of the company

*Company Director*    **J**

*Type:*                      **Person**

*Full forename(s):*        **MR MARK**

*Surname:*                **ALLWOOD**

*Former names:*

*Self Jice Address:*        **C/O LEGALINX  
14-18 CITY ROAD  
CARDIFF  
SOUTH GLAMORGAN  
WALES  
CF243DL**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **\*\*/05/1961**                      *Nationality:* **BRITISH**

*Occupation:*    **GENERAL MANAGER**

*Company Director* 2

*Type:* Person  
*Full forename(s):* MR. CAMERON DAVID

*Surname:* BEAVIS

*Fomier names:*

*SellJice Address:* 4 HOUSEWOOD COURT  
HIGHVALE  
QUEENSLAND  
AUSTRALIA  
QLD 4520

*Country/State Usually Resident:* AUSTRALIA

*Date of Birth:* \*\*/12/1960 *Nationality:* AUSTRALIAN

*Occupation:* COMPANY DIRECTOR

*Company Director* 3

*Type:* **Person**  
*Fullforename(s):* **MR. TIMOTHY LLOYD**

*Surname:* **MAHONY**

*Fomier names:*

*SellJice Address:* **34 WENTWORTH ROAD  
VAUCLUSE, 2030  
NEW SOUTH WALES  
AUSTRALIA**

*Country/State Usually Resident:* **AUSTRALIA**

*Date of Birth:* **\*\*/02/1958** *Nationality:* **AUSTRALIAN**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300000</b>
		<i>Aggregate nominal value</i>	<b>300000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300000</b>
		<i>Total aggregate nominal value</i>	<b>300000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders/or the company are shown below*

Shareholding **J** : **300000 ORDINARY shares held as at the date of this return**  
Name: **GLOBALX (UK) LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.

**X42EUKQH**

## Officers of the company



## *Company Secretary J*

*Type:* **Person**  
*Full forename(s):* **MR. DARREN JOHN**

*Surname:* **COBB**

*Fomier names:*

*SellJice Address:* **21 ENDWOOD COURT  
HIGHVALE  
4520 QUEENSLAND  
AUSTRALIA**

---

*Company Director*    **J**

*Type:*                      **Person**

*Full forename(s):*        **MR MARK**

*Surname:*                **ALLWOOD**

*Former names:*

*Self Jice Address:*        **C/O LEGALINX  
14-18 CITY ROAD  
CARDIFF  
WALES  
CF243DL**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **11/05/1961**                      *Nationality:* **BRITISH**

*Occupation:*    **GENERAL MANAGER**

## *Company Director* 2

*Type:* Person  
*Full forename(s):* MR. CAMERON DAVID

*Surname:* **BEAVIS**

*Former names:*

*Self Jice Address:* **4 HOUSEWOOD COURT  
HIGHVALE  
QUEENSLAND  
AUSTRALIA  
QLD 4520**

*Country/State Usually Resident:* **AUSTRALIA**

*Date of Birth:* **05/12/1960** *Nationality:* **AUSTRALIAN**

*Occupation:* **COMPANY DIRECTOR**

*Company Director* 3

*Type:* **Person**  
*Fullforename(s):* **MR. TIMOTHY LLOYD**

*Surname:* **MAHONY**

*Fomier names:*

*SellJice Address:* **34 WENTWORTH ROAD  
VAUCLUSE, 2030  
NEW SOUTH WALES  
AUSTRALIA**

*Country/State Usually Resident:* **AUSTRALIA**

*Date of Birth:* **16/02/1958** *Nationality:* **AUSTRALIAN**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300000</b>
		<i>Aggregate nominal value</i>	<b>300000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300000</b>
		<i>Total aggregate nominal value</i>	<b>300000</b>

## *Full Details of Shareholders*

The details below relate to individuals/ corporate bodies that were shareholders as at 14/02/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders/or the company are shown below*

*Shareholding J* : **300000 ORDINARY shares held as at the date of this return**  
*Name:* **GLOBALX (UK) LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.

Annual Return

Received for filing in Electronic Format on the: 25/02/2014

111111 111111 111111 11  
X32FRQDK

Company Name: LEGALINX LIMITED

Company Number: 02357470

Date of this return: 14/02/2014

SIC codes: 58290  
63990  
69109

Company Type: Private company limited by shares

Situation of Registered Office: 14-18 CITY ROAD  
CARDIFF  
SOUTH GLAMORGAN  
CF24 3DL

Officers of the company

## *Company Secretary J*

*Type:* **Person**  
*Full forename(s):* **MR. DARREN JOHN**

*Surname:* **COBB**

*Fomier names:*

*SellJice Address:* **21 ENDWOOD COURT  
HIGHVALE  
4520 QUEENSLAND  
AUSTRALIA**

---

*Company Director*    **J**

*Type:*                      Person

*Full forename(s):*        MR. CAMERON DAVID

*Surname:*                **BEAVIS**

*Fomier names:*

*SellJice Address:*        **4 HOUSEWOOD COURT  
HIGHVALE  
QUEENSLAND  
AUSTRALIA  
QLD 4520**

*Country/State Usually Resident:* **AUSTRALIA**

*Date of Birth:* **05/12/1960**

*Nationality:* **AUSTRALIAN**

*Occupation:*    **COMPANY DIRECTOR**



*Company Director* 2

*Type:* **Person**

*Ful/forename(s):* **MR SAMUEL GEORGE ALAN**

*Surname:* **LLOYD**

*Fomier names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* 17/03/1960

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director* 3

*Type:* **Person**  
*Fullforename(s):* **MR. TIMOTHY LLOYD**

*Surname:* **MAHONY**

*Fomier names:*

*SellJice Address:* **34 WENTWORTH ROAD  
VAUCLUSE, 2030  
NEW SOUTH WALES  
AUSTRALIA**

*Country/State Usually Resident:* **AUSTRALIA**

*Date of Birth:* **16/02/1958** *Nationality:* **AUSTRALIAN**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.**

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## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders/or the company are shown below*

*Shareholding J* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **GLOBALX (UK) LIMITED**

---

## *Authorisation*

*Authenticated*

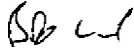
*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.

9 July 2012

Statement under Section 519 Companies Act 2006.

In accordance with Section 519, we confirm there are no circumstances connected with our ceasing to hold office as auditors of 7Side Limited which we consider should be brought to the attention of members and/or creditors of the company.



BDO LLP

