

## Current Package

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

Your Reference: **Sample**

Extract Date & Time: **26/02/2018 09:57**

### Documents included:

26/02/2018	CUSTOM	General Page
26/02/2018	CUSTOM	Filing History
15/02/2018	AP01	Appointment of Mr Peter Julian Maloney as a director on 14/02/2018
15/02/2018	AP03	Appointment of Ms Charlotte Miranda Hacker Blair as a secretary on 14/02/2018
14/02/2018	CS01	Confirmation statement made on 14/02/2018 with no updates
04/12/2017	AA	Full accounts made up to 30/06/2017
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

## 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>30/06/2017</b>
Next Accounts Due:	<b>31/03/2019</b>
Last Return Made: Up To:	
Next Return Due Date:	
Last Confirmation Statement Date:	<b>14/02/2018</b>
Next Confirmation Statement Date:	<b>14/02/2019</b>
Next Confirmation Statement Due Date:	<b>28/02/2019</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
AP01	15/02/2018	Appointment of Mr Peter Julian Maloney as a director on 14/02/2018
AP03	15/02/2018	Appointment of Ms Charlotte Miranda Hacker Blair as a secretary on 14/02/2018
CS01	14/02/2018	Confirmation statement made on 14/02/2018 with no updates
AA	04/12/2017	Full accounts made up to 30/06/2017
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
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



UK Company Information



Company Formations



Court Services



Conveyancing Searches



International Company Information



Search Software & Integration

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
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



**Appointment of Director**



X6ZTGLG8

*Company Name:* **LEGALINX LIMITED**

*Company Number:* **02357470**

*Received for filing in Electronic Format on the:* **15/02/2018**

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*New Appointment Details*

*Date of Appointment:* **14/02/2018**

*Name:* **MR PETER JULIAN MALONEY**

The company confirms that the person named has consented to act as a director.

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/02/1972**

*Nationality:* **AUSTRALIAN**

*Occupation:* **DIRECTOR**

*Former Names:*

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## *Authorisation*

*Authenticated*

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

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



**Appointment of Secretary**

Company Name: **LEGALINX LIMITED**

Company Number: **02357470**



Received for filing in Electronic Format on the: **15/02/2018**

X6ZTGB54

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**New Appointment Details**

Date of Appointment: **14/02/2018**

Name: **MS CHARLOTTE MIRANDA HACKER BLAIR**

The company confirms that the person named has consented to act as a secretary.

Service address recorded as Company's registered office



## Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor



**Confirmation Statement**

Company Name: **LEGALINX LIMITED**

Company Number: **02357470**



X6ZR0JVS

Received for filing in Electronic Format on the: **14/02/2018**

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Company Name: **LEGALINX LIMITED**

Company Number: **02357470**

Confirmation **14/02/2018**

Statement date:

# 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

**Company Registration No. 02357470 (England and Wales)**

**LEGALINX LIMITED**

**ANNUAL REPORT AND FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 30 JUNE 2017**

# LEGALINX LIMITED

## COMPANY INFORMATION

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<b>Directors</b>	Mr M Allwood Mr C D Beavis Mr T L Mahony
<b>Company number</b>	02357470
<b>Registered office</b>	14-18 City Road CARDIFF UK CF24 3DL
<b>Auditor</b>	Broomfield & Alexander Limited Ty Derw Lime Tree Court Cardiff Gate Business Park CARDIFF UK CF23 8AB

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# LEGALINX LIMITED

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# LEGALINX LIMITED

## DIRECTORS' REPORT

*FOR THE YEAR ENDED 30 JUNE 2017*

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The directors present their annual report and financial statements for the year ended 30 June 2017.

### **Principal activities**

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

### **Directors**

The directors who held office during the year and up to the date of signature of the financial statements were as follows:

Mr M Allwood  
Mr C D Beavis  
Mr T L Mahony

### **Statement of directors' responsibilities**

The directors are responsible for preparing the annual 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 United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). 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 judgements and accounting estimates that are reasonable and prudent;
- 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.

### **Statement of disclosure to auditor**

So far as each person who was a director at the date of approving this report is aware, there is no relevant audit information of which the company's auditor is unaware. Additionally, the directors individually have taken all the necessary steps that they ought to have taken as directors in order to make themselves aware of all relevant audit information and to establish that the company's auditor is aware of that information.

This report has been prepared in accordance with the provisions applicable to companies entitled to the small companies exemption.

On behalf of the board

Mr C D Beavis  
**Director**  
26 October 2017



# LEGALINX LIMITED

## INDEPENDENT AUDITOR'S REPORT TO THE MEMBERS OF LEGALINX LIMITED

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### Opinion

We have audited the financial statements of Legalinx Limited (the 'company') for the year ended 30 June 2017 which comprise the Profit And Loss Account, the Balance Sheet and notes to the financial statements, including a summary of significant accounting policies. The financial reporting framework that has been applied in their preparation is applicable law and United Kingdom Accounting Standards, including FRS 102 *The Financial Reporting Standard applicable in the UK and Republic of Ireland* (United Kingdom Generally Accepted Accounting Practice).

In our opinion the financial statements:

- give a true and fair view of the state of the company's affairs as at 30 June 2017 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.

### Basis for opinion

We conducted our audit in accordance with International Standards on Auditing (UK) (ISAs (UK)) and applicable law. Our responsibilities under those standards are further described in the Auditor's responsibilities for the audit of the financial statements section of our report. We are independent of the company in accordance with the ethical requirements that are relevant to our audit of the financial statements in the UK, including the FRC's Ethical Standard, and we have fulfilled our other ethical responsibilities in accordance with these requirements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

### Conclusions relating to going concern

We have nothing to report in respect of the following matters in relation to which the ISAs (UK) require us to report to you where:

- the directors' use of the going concern basis of accounting in the preparation of the financial statements is not appropriate; or
- the directors have not disclosed in the financial statements any identified material uncertainties that may cast significant doubt about the company's ability to continue to adopt the going concern basis of accounting for a period of at least twelve months from the date when the financial statements are authorised for issue.

### Other information

The other information comprises the information included in the annual report, other than the financial statements and our auditor's report thereon. The directors are responsible for the other information. Our opinion on the financial statements does not cover the other information and, except to the extent otherwise explicitly stated in our report, we do not express any form of assurance conclusion thereon.

In connection with our audit of the financial statements, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the financial statements or our knowledge obtained in the audit or otherwise appears to be materially misstated. If we identify such material inconsistencies or apparent material misstatements, we are required to determine whether there is a material misstatement in the financial statements or a material misstatement of the other information. If, based on the work we have performed, we conclude that there is a material misstatement of this other information, we are required to report that fact.

We have nothing to report in this regard.

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

In our opinion, based on the work undertaken in the course of our audit:

- the information given in the Directors' Report for the financial year for which the financial statements are prepared is consistent with the financial statements; and
- the Directors' Report has been prepared in accordance with applicable legal requirements.

## LEGALINX LIMITED

### INDEPENDENT AUDITOR'S REPORT (CONTINUED) TO THE MEMBERS OF LEGALINX LIMITED

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

In the light of the knowledge and understanding of the company and its environment obtained in the course of the audit, we have not identified material misstatements in the Directors' Report.

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 financial statements in accordance with the small companies regime and take advantage of the small companies' exemption in preparing the Directors' Report and take advantage of the small companies exemption from the requirement to prepare a Strategic Report.

#### **Responsibilities of directors**

As explained more fully in the Directors' Responsibilities Statement, the directors are responsible for the preparation of the financial statements and for being satisfied that they give a true and fair view, and for such internal control as the directors determine is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, the directors are responsible for assessing the company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the directors either intend to liquidate the company or to cease operations, or have no realistic alternative but to do so.

## **LEGALINX LIMITED**

### **INDEPENDENT AUDITOR'S REPORT (CONTINUED) TO THE MEMBERS OF LEGALINX LIMITED**

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#### **Auditor's responsibilities for the audit of the financial statements**

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with ISAs (UK) will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

A further description of our responsibilities for the audit of the financial statements is located on the Financial Reporting Council's website at: <http://www.frc.org.uk/auditorsresponsibilities>. This description forms part of our auditor's report.

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 might 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.

**Ian Thomas BSc FCA DChA (Senior Statutory Auditor)  
for and on behalf of Broomfield & Alexander Limited**

26 October 2017

**Chartered Accountants  
Statutory Auditor**

Ty Derw  
Lime Tree Court  
Cardiff Gate Business Park  
CARDIFF  
UK  
CF23 8AB

## LEGALINX LIMITED

### PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 30 JUNE 2017

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	Notes	2017 £	2016 £
<b>Turnover</b>	<b>3</b>	2,945,762	3,044,036
Cost of sales		(1,352,639)	(1,465,810)
<b>Gross profit</b>		1,593,123	1,578,226
Administrative expenses		(1,397,557)	(1,499,263)
Exceptional item	<b>4</b>	37,106	162,716
<b>Operating profit</b>	<b>5</b>	232,672	241,679
Interest receivable and similar income		86	94
Interest payable and similar expenses		(5)	(7,996)
<b>Profit before taxation</b>		232,753	233,777
Taxation	<b>8</b>	(12,062)	(12,673)
<b>Profit for the financial year</b>		220,691	221,104

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# LEGALINX LIMITED

## BALANCE SHEET

AS AT 30 JUNE 2017

	Notes	2017		2016	
		£	£	£	£
<b>Fixed assets</b>					
Goodwill	9		341,250		386,250
Tangible assets	10		250,292		139,855
			<u>591,542</u>		<u>526,105</u>
<b>Current assets</b>					
Debtors	12	476,032		349,623	
Cash at bank and in hand		184,623		141,961	
		<u>660,655</u>		<u>491,584</u>	
<b>Creditors: amounts falling due within one year</b>	13	<u>(541,616)</u>		<u>(489,368)</u>	
<b>Net current assets</b>			<u>119,039</u>		<u>2,216</u>
<b>Total assets less current liabilities</b>			<u>710,581</u>		<u>528,321</u>
<b>Provisions for liabilities</b>			<u>(40,737)</u>		<u>(19,759)</u>
<b>Net assets</b>			<u><u>669,844</u></u>		<u><u>508,562</u></u>
<b>Capital and reserves</b>					
Called up share capital	15	300,000		300,000	
Profit and loss reserves		369,844		208,562	
<b>Total equity</b>		<u><u>669,844</u></u>		<u><u>508,562</u></u>	

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 by the board of directors and authorised for issue on 26 October 2017 and are signed on its behalf by:

Mr C D Beavis  
**Director**

**Company Registration No. 02357470**

## LEGALINX LIMITED

### STATEMENT OF CHANGES IN EQUITY FOR THE YEAR ENDED 30 JUNE 2017

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	Share capital	Profit and loss reserves	Total
Notes	£	£	£
<b>Balance at 1 July 2015</b>	300,000	(12,542)	287,458
<b>Year ended 30 June 2016:</b>			
Profit and total comprehensive income for the year	-	221,104	221,104
	<hr/>	<hr/>	<hr/>
<b>Balance at 30 June 2016</b>	300,000	208,562	508,562
<b>Year ended 30 June 2017:</b>			
Profit and total comprehensive income for the year	-	220,691	220,691
Dividends	-	(59,409)	(59,409)
	<hr/>	<hr/>	<hr/>
<b>Balance at 30 June 2017</b>	<u>300,000</u>	<u>369,844</u>	<u>669,844</u>

# LEGALINX LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 JUNE 2017

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### 1 Accounting policies

#### Company information

Legalinx Limited is a private company limited by shares incorporated in England and Wales. The registered office is 14-18 City Road, CARDIFF, UK, CF24 3DL.

#### 1.1 Accounting convention

These financial statements have been prepared in accordance with FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" ("FRS 102") and the requirements of the Companies Act 2006 as applicable to companies subject to the small companies regime. The disclosure requirements of section 1A of FRS 102 have been applied other than where additional disclosure is required to show a true and fair view.

The financial statements are prepared in sterling, which is the functional currency of the company. Monetary amounts in these financial statements are rounded to the nearest £.

The financial statements have been prepared under the historical cost convention. The principal accounting policies adopted are set out below.

#### 1.2 Turnover

Turnover is recognised to the extent that it is probable that 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.

Revenue from the sale of goods is recognised when the company has transferred the significant risks and rewards of ownership to the buyer, the amount of revenue can be measured reliably, it is probable that the company will receive the consideration due under the transaction and the costs incurred (or to be incurred) in respect of the transaction can be measured reliably.

#### 1.3 Intangible fixed assets - goodwill

Goodwill represents the excess of the cost of acquisition of unincorporated businesses over the fair value of net assets acquired. It is initially recognised as an asset at cost and is subsequently measured at cost less accumulated amortisation and accumulated impairment losses. Goodwill is considered to have a finite useful life and is amortised on a systematic basis over its expected life, which is estimated to be 20 years.

#### 1.4 Tangible fixed assets

Tangible fixed assets are initially measured at cost and subsequently measured at cost or valuation, net of depreciation and any impairment losses.

Depreciation is recognised so as to write off the cost or valuation of assets less their residual values over their useful lives on the following bases:

Fixtures and fittings	33% straight line
Computers	33% straight line
Motor vehicles	16.7% straight line
Computer software development	20% straight line

The gain or loss arising on the disposal of an asset is determined as the difference between the sale proceeds and the carrying value of the asset, and is credited or charged to profit or loss.

# LEGALINX LIMITED

## NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

FOR THE YEAR ENDED 30 JUNE 2017

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### 1 Accounting policies (Continued)

#### 1.5 Cash and cash equivalents

Cash and cash equivalents are basic financial assets and include cash in hand, deposits held at call with banks, other short-term liquid investments with original maturities of three months or less, and bank overdrafts. Bank overdrafts are shown within borrowings in current liabilities.

#### 1.6 Financial instruments

##### **Basic financial assets**

Basic financial assets, which include debtors and cash and bank balances, are initially measured at transaction price including transaction costs and are subsequently held at cost less any impairment.

##### **Classification of financial liabilities**

Financial liabilities and equity instruments are classified according to the substance of the contractual arrangements entered into. An equity instrument is any contract that evidences a residual interest in the assets of the company after deducting all of its liabilities.

##### **Basic financial liabilities**

Basic financial liabilities, including creditors, bank loans, loans from fellow group companies and preference shares that are classified as debt, are initially recognised at transaction price unless the arrangement constitutes a financing transaction, where the debt instrument is measured at the present value of the future payments discounted at a market rate of interest. Financial liabilities classified as payable within one year are not amortised.

Debt instruments are subsequently carried at amortised cost, using the effective interest rate method.

Trade creditors are obligations to pay for goods or services that have been acquired in the ordinary course of business from suppliers. Amounts payable are classified as current liabilities if payment is due within one year or less. If not, they are presented as non-current liabilities. Trade creditors are recognised initially at transaction price and subsequently measured at amortised cost using the effective interest method.

#### 1.7 Taxation

The tax expense represents the sum of the tax currently payable and deferred tax.

##### **Current tax**

The tax currently payable is based on taxable profit for the year. Taxable profit differs from net profit as reported in the profit and loss account because it excludes items of income or expense that are taxable or deductible in other years and it further excludes items that are never taxable or deductible. The company's liability for current tax is calculated using tax rates that have been enacted or substantively enacted by the reporting end date.



# LEGALINX LIMITED

## NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

FOR THE YEAR ENDED 30 JUNE 2017

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### 1 Accounting policies (Continued)

#### **Deferred tax**

Deferred tax liabilities are generally recognised for all timing differences and deferred tax assets are recognised to the extent that it is probable that they will be recovered against the reversal of deferred tax liabilities or other future taxable profits. Such assets and liabilities are not recognised if the timing difference arises from goodwill or from the initial recognition of other assets and liabilities in a transaction that affects neither the tax profit nor the accounting profit.

The carrying amount of deferred tax assets is reviewed at each reporting end date and reduced to the extent that it is no longer probable that sufficient taxable profits will be available to allow all or part of the asset to be recovered. Deferred tax is calculated at the tax rates that are expected to apply in the period when the liability is settled or the asset is realised. Deferred tax is charged or credited in the profit and loss account, except when it relates to items charged or credited directly to equity, in which case the deferred tax is also dealt with in equity. Deferred tax assets and liabilities are offset when the company has a legally enforceable right to offset current tax assets and liabilities and the deferred tax assets and liabilities relate to taxes levied by the same tax authority.

### 2 Judgements and key sources of estimation uncertainty

In the application of the company's accounting policies, the directors are required to make judgements, estimates and assumptions about the carrying amount of assets and liabilities that are not readily apparent from other sources. The estimates and associated assumptions are based on historical experience and other factors that are considered to be relevant. Actual results may differ from these estimates.

The estimates and underlying assumptions are reviewed on an ongoing basis. Revisions to accounting estimates are recognised in the period in which the estimate is revised where the revision affects only that period, or in the period of the revision and future periods where the revision affects both current and future periods.

#### **Key sources of estimation uncertainty**

The estimates and assumptions which have a significant risk of causing a material adjustment to the carrying amount of assets and liabilities are as follows.

#### **Tangible fixed assets**

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 reassessing 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 included goodwill**

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 reassessing 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.

### 3 Turnover and other revenue

The significant majority of turnover arose within the United Kingdom.

# LEGALINX LIMITED

## NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

FOR THE YEAR ENDED 30 JUNE 2017

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<b>4</b>	<b>Exceptional income</b>	<b>2017</b>	<b>2016</b>
		<b>£</b>	<b>£</b>
	Exceptional income from group action claim	(37,106)	(162,716)

<b>5</b>	<b>Operating profit</b>	<b>2017</b>	<b>2016</b>
		<b>£</b>	<b>£</b>
	Operating profit for the year is stated after charging/(crediting):		
	Fees payable to the company's auditor for the audit of the company's financial statements	5,400	7,730
	Depreciation of owned tangible fixed assets	46,484	42,272
	Amortisation of intangible assets	45,000	45,000

### 6 Employees

The average monthly number of persons (including directors) employed by the company during the year was 28 (2016 - 32).

	<b>2017</b>	<b>2016</b>
	<b>Number</b>	<b>Number</b>
Administrative	13	13
Operational	15	19
	<u>28</u>	<u>32</u>

Their aggregate remuneration comprised:

	<b>2017</b>	<b>2016</b>
	<b>£</b>	<b>£</b>
Wages and salaries	797,790	839,726
Social security costs	78,277	91,275
	<u>876,067</u>	<u>931,001</u>

### 7 Directors' remuneration

	<b>2017</b>	<b>2016</b>
	<b>£</b>	<b>£</b>
Remuneration paid to directors	105,574	104,492

# LEGALINX LIMITED

## NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

FOR THE YEAR ENDED 30 JUNE 2017

### 8 Taxation

	2017 £	2016 £
<b>Current tax</b>		
UK corporation tax on profits for the current period	38,695	47,552
Adjustments in respect of prior periods	(47,611)	(26,098)
Total current tax	<u>(8,916)</u>	<u>21,454</u>
<b>Deferred tax</b>		
Origination and reversal of timing differences	<u>20,978</u>	<u>(8,781)</u>
Total tax charge	<u>12,062</u>	<u>12,673</u>

The actual charge for the year can be reconciled to the expected charge for the year based on the profit or loss and the standard rate of tax as follows:

	2017 £	2016 £
Profit before taxation	<u>232,753</u>	<u>233,777</u>
Expected tax charge based on the standard rate of corporation tax in the UK of 20.00% (2016: 20.00%)	46,551	46,755
Tax effect of expenses that are not deductible in determining taxable profit	15,416	1,356
Tax effect of income not taxable in determining taxable profit	-	(1,444)
Group relief	-	(6,333)
Research and development tax credit	(47,611)	(8,369)
Under/(over) provided in prior years	-	(26,098)
Fixed asset timing differences	(2,294)	9,000
Adjust closing deferred tax to average rate of 20%	-	(2,194)
Taxation charge for the year	<u>12,062</u>	<u>12,673</u>

# LEGALINX LIMITED

## NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

FOR THE YEAR ENDED 30 JUNE 2017

### 9 Intangible fixed assets

	<b>Goodwill</b>
	<b>£</b>
<b>Cost</b>	
At 1 July 2016 and 30 June 2017	900,000
<b>Amortisation and impairment</b>	
At 1 July 2016	513,750
Amortisation charged for the year	45,000
At 30 June 2017	558,750
<b>Carrying amount</b>	
At 30 June 2017	341,250
At 30 June 2016	386,250

### 10 Tangible fixed assets

	Fixtures and fittings	Computers	Motor vehicles	Computer software development	Total
	£	£	£	£	£
<b>Cost</b>					
At 1 July 2016	32,594	77,133	24,961	163,449	298,137
Additions	639	9,507	-	146,775	156,921
At 30 June 2017	33,233	86,640	24,961	310,224	455,058
<b>Depreciation and impairment</b>					
At 1 July 2016	31,343	71,204	10,800	44,935	158,282
Depreciation charged in the year	563	5,491	7,760	32,670	46,484
At 30 June 2017	31,906	76,695	18,560	77,605	204,766
<b>Carrying amount</b>					
At 30 June 2017	1,327	9,945	6,401	232,619	250,292
At 30 June 2016	1,251	5,929	14,161	118,514	139,855

### 11 Financial instruments

	2017	2016
	£	£
<b>Carrying amount of financial assets</b>		
Debt instruments measured at amortised cost	353,922	296,142
<b>Carrying amount of financial liabilities</b>		
Measured at amortised cost	430,745	380,505

# LEGALINX LIMITED

## NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

FOR THE YEAR ENDED 30 JUNE 2017

### 11 Financial instruments (Continued)

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.

### 12 Debtors

	2017	2016
	£	£
<b>Amounts falling due within one year:</b>		
Trade debtors	347,746	295,743
Corporation tax recoverable	47,611	-
Amounts due from group undertakings	6,176	399
Other debtors	74,499	53,481
	<u>476,032</u>	<u>349,623</u>

### 13 Creditors: amounts falling due within one year

	2017	2016
	£	£
Trade creditors	295,959	244,797
Amounts due to group undertakings	-	5,278
Corporation tax	38,696	47,552
Other taxation and social security	72,175	61,311
Other creditors	134,786	130,430
	<u>541,616</u>	<u>489,368</u>

Amounts owed to group undertakings include £nil (2016 - £5,278) owed to GlobalX (UK) Limited, the company's immediate parent company. The amounts owed bear interest at the benchmark interest rate published by the Reserve Bank of Australia plus a percentage margin applied by HSBC Bank Australia under the ultimate parent company's Multiple Advance Facility.

### 14 Deferred taxation

The following are the major deferred tax liabilities and assets recognised by the company and movements thereon:

	Liabilities 2017	Liabilities 2016
	£	£
<b>Balances:</b>		
Fixed asset timing differences	40,737	19,759
	<u>40,737</u>	<u>19,759</u>

## LEGALINX LIMITED

### NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

FOR THE YEAR ENDED 30 JUNE 2017

#### 14 Deferred taxation (Continued)

	2017
	£
<b>Movements in the year:</b>	
Liability at 1 July 2016	19,759
Charge to profit or loss	20,978
	<hr/>
Liability at 30 June 2017	40,737
	<hr/> <hr/>

#### 15 Called up share capital

	2017	2016
	£	£
<b>Ordinary share capital Issued and fully paid</b>		
300,000 Ordinary of £1 each	300,000	300,000
	<hr/> <hr/>	<hr/> <hr/>

#### 16 Operating lease commitments

At the reporting end date the company had outstanding commitments for future minimum lease payments under non-cancellable operating leases, as follows:

	2017	2016
	£	£
	17,390	3,216
	<hr/> <hr/>	<hr/> <hr/>

#### 17 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 £186,202 (2016 - £176,991).

#### 18 Parent company

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.

## LEGALINX LIMITED

### NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

FOR THE YEAR ENDED 30 JUNE 2017

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#### 19 Subsidiaries

Details of the company's subsidiaries at 30 June 2017 are as follows:

Name of undertaking	Registered office	Nature of business	Class of shares held	% Held	
				Direct	Indirect
7side Nominees Limited	England and Wales	Non-trading	Ordinary	100.00	
7side Secretarial Limited	England and Wales	Non-trading	Ordinary	100.00	
Sevenside Company Services Limited	England and Wales	Non-trading	Ordinary	100.00	

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.





**Confirmation Statement**

Company Name: **LEGALINX LIMITED**

Company Number: **02357470**



X60PUOZC

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

---

Company Name: **LEGALINX LIMITED**

Company Number: **02357470**

Confirmation **14/02/2017**

Statement date:

## Statement of Capital (Share Capital)

---

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

---

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



Companies House

**AR01** (ef)

**Annual Return**



X51GZU4A

Received for filing in Electronic Format on the: 25/02/2016

---

*Company Name:* LEGALINX LIMITED

*Company Number:* 02357470

*Date of this return:* 14/02/2016

*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 Director* 1

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

*Surname:* **ALLWOOD**

*Former names:*

*Service Address:* **C/O LEGALINX  
14-18 CITY ROAD  
CARDIFF  
SOUTH GLAMORGAN  
WALES  
CF24 3DL**

*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**

*Former names:*

*Service 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**  
*Full forename(s):* **MR. TIMOTHY LLOYD**

*Surname:* **MAHONY**

*Former names:*

*Service 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 for the company are shown below*

*Shareholding 1* : **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.



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/03/2015**

X42EUKQH

---

*Company Name:* **LEGALINX LIMITED**

*Company Number:* **02357470**

*Date of this return:* **14/02/2015**

*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 1*

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

*Surname:* **COBB**

*Former names:*

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

-

*Company Director* **1**

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

*Surname:* **ALLWOOD**

*Former names:*

*Service Address:* **C/O LEGALINX  
14-18 CITY ROAD  
CARDIFF  
WALES  
CF24 3DL**

*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:*

*Service 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**  
*Full forename(s):* **MR. TIMOTHY LLOYD**

*Surname:* **MAHONY**

*Former names:*

*Service 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*

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---

## 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 for the company are shown below*

*Shareholding 1* : **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.





Companies House

**AR01** (ef)

**Annual Return**



X32FRQDK

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

*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 1*

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

*Surname:* **COBB**

*Former names:*

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

-

*Company Director* 1

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

*Surname:* **BEAVIS**

*Former names:*

*Service 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**  
*Full forename(s):* **MR SAMUEL GEORGE ALAN**

*Surname:* **LLOYD**

*Former 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**  
*Full forename(s):* **MR. TIMOTHY LLOYD**

*Surname:* **MAHONY**

*Former names:*

*Service 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)

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<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)

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

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## *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 for the company are shown below*

*Shareholding 1* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **GLOBALX (UK) LIMITED**

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## *Authorisation*

*Authenticated*

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

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

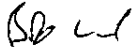
To the directors of 7Side Limited

Company Number 02357470

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

