



Confirmation Statement

Company Name: **WONDER MARKETING LIMITED**

Company Number: **05750267**



Received for filing in Electronic Format on the: **03/04/2017**

X63KKSP7

Company Name: **WONDER MARKETING LIMITED**

Company Number: **05750267**

Confirmation Statement date: **21/03/2017**

Sic Codes: **96090**

Principal activity description: **Other service activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHTS. ONE SHARE EQUALS ONE VOTE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **CLAIRE WHITEFIELD**

Shareholding 2: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **SARAH WHITEFIELD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MISS CLAIRE SARAH WHITEFIELD**

Service Address: **193 RISCA ROAD
NEWPORT
GWENT
UNITED KINGDOM
NP20 3PQ**

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

Date of Birth: ****/04/1979**

Nationality: **BRITISH**

Nature of control

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

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

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MISS SARAH BETHAN WHITEFIELD**

Service Address: **38 THE GRIFFIN
BASSALEG
NEWPORT
GWENT
UNITED KINGDOM
NP10 8LG**

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

Date of Birth: ****/03/1981**

Nationality: **BRITISH**

Nature of control

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

The person holds, directly or indirectly, more than 25% but not more than 50% 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