



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Wise Technology Group Holdings Limited**

Company Number: **07243673**



Received for filing in Electronic Format on the: **11/05/2022**

XB3THISQ

Company Name: **Wise Technology Group Holdings Limited**

Company Number: **07243673**

Confirmation **05/05/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	10000000
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

CONFER ON ITS HOLDER THE RIGHT TO RECEIVE A DIVIDEND AS AND WHEN ONE IS DECLARED AND APPROVED; RIGHT TO RECEIVE NOTICE OF. ATTEND, WHETHER IN PERSON OR PROXY, SPEAK OR VOTE AT GENERAL MEETINGS OF THE COMPANY AND; CONFER ON ITS HOLDER ANY RIGHT TO RECEIVE NOTICE OF, OR VOTE ON, WRITTEN RESOLUTIONS TO THE COMPANY.

Class of Shares:	B	Number allotted	10000000
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

CONFER ON ITS HOLDER THE RIGHT TO RECEIVE A DIVIDEND AS AND WHEN ONE IS DECLARED AND APPROVED ON THE RELEVANT ALPHABET SHARE; NOT CONFER ON ITS HOLDER ANY RIGHT TO RECEIVE NOTICE OF, ATTEND, WHETHER IN PERSON OR PROXY, SPEAK OR VOTE AT GENERAL MEETINGS OF THE COMPANY; AND NOT CONFER ON ITS HOLDER ANY RIGHT TO RECEIVE NOTICE OF, OR TO VOTE ON, WRITTEN RESOLUTIONS OF THE COMPANY

Class of Shares:	C	Number allotted	10000000
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

CONFER ON ITS HOLDER THE RIGHT TO RECEIVE A DIVIDEND AS AND WHEN ONE IS DECLARED AND APPROVED ON THE RELEVANT ALPHABET SHARE; NOT CONFER ON ITS HOLDER ANY RIGHT TO RECEIVE NOTICE OF, ATTEND, WHETHER IN PERSON OR PROXY, SPEAK OR VOTE AT GENERAL MEETINGS OF THE COMPANY; AND NOT CONFER ON ITS HOLDER ANY RIGHT TO RECEIVE NOTICE OF, OR TO VOTE ON, WRITTEN RESOLUTIONS OF THE COMPANY

Class of Shares:	D	Number allotted	10000000
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

CONFER ON ITS HOLDER THE RIGHT TO RECEIVE A DIVIDEND AS AND WHEN ONE IS DECLARED AND APPROVED ON THE RELEVANT ALPHABET SHARE; NOT CONFER ON ITS HOLDER ANY RIGHT TO RECEIVE NOTICE OF, ATTEND, WHETHER IN PERSON OR PROXY, SPEAK OR VOTE AT GENERAL MEETINGS OF THE COMPANY; AND NOT CONFER ON ITS HOLDER ANY RIGHT TO RECEIVE NOTICE OF, OR TO VOTE ON, WRITTEN RESOLUTIONS OF THE COMPANY

Class of Shares:	E	Number allotted	10000000
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

THESE SHARE SHALL NOT HAVE THE RIGHT TO RECEIVE A DIVIDEND AS AND WHEN ONE IS DECLARED AND APPROVED ON THE CLASS OF ORDINARY SHARES; RECEIVE NOTICE OF, ATTEND, WHETHER IN PERSON OR PROXY, SPEAK OR VOTE AT GENERAL MEETINGS OF THE COMPANY; AND RECEIVE NOTICE OF, OR TO VOTE ON, WRITTEN RESOLUTIONS OF THE COMPANY

Class of Shares:	F	Number allotted	10000000
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

THESE SHARE SHALL NOT HAVE THE RIGHT TO RECEIVE A DIVIDEND AS AND WHEN ONE IS DECLARED AND APPROVED ON THE CLASS OF ORDINARY SHARES; RECEIVE NOTICE OF, ATTEND, WHETHER IN PERSON OR PROXY, SPEAK OR VOTE AT GENERAL MEETINGS OF THE COMPANY; AND RECEIVE NOTICE OF, OR TO VOTE ON, WRITTEN RESOLUTIONS OF THE COMPANY

Class of Shares:	G	Number allotted	10000000
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

THESE SHARE SHALL NOT HAVE THE RIGHT TO RECEIVE A DIVIDEND AS AND WHEN ONE IS DECLARED AND APPROVED ON THE CLASS OF ORDINARY SHARES; RECEIVE NOTICE OF, ATTEND, WHETHER IN PERSON OR PROXY, SPEAK OR VOTE AT GENERAL MEETINGS OF THE COMPANY; AND RECEIVE NOTICE OF, OR TO VOTE ON, WRITTEN RESOLUTIONS OF THE COMPANY

Class of Shares:	H	Number allotted	10000000
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

THESE SHARE SHALL NOT HAVE THE RIGHT TO RECEIVE A DIVIDEND AS AND WHEN ONE IS DECLARED AND APPROVED ON THE CLASS OF ORDINARY SHARES; RECEIVE NOTICE OF, ATTEND, WHETHER IN PERSON OR PROXY, SPEAK OR VOTE AT GENERAL MEETINGS OF THE COMPANY; AND RECEIVE NOTICE OF, OR TO VOTE ON, WRITTEN RESOLUTIONS OF THE COMPANY

Class of Shares:	I	Number allotted	10000000
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

THESE SHARE SHALL NOT HAVE THE RIGHT TO RECEIVE A DIVIDEND AS AND WHEN ONE IS DECLARED AND APPROVED ON THE CLASS OF ORDINARY SHARES; RECEIVE NOTICE OF, ATTEND, WHETHER IN PERSON OR PROXY, SPEAK OR VOTE AT GENERAL MEETINGS OF THE COMPANY; AND RECEIVE NOTICE OF, OR TO VOTE ON, WRITTEN RESOLUTIONS OF THE COMPANY

Class of Shares:	J	Number allotted	10000000
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

THESE SHARE SHALL NOT HAVE THE RIGHT TO RECEIVE A DIVIDEND AS AND WHEN ONE IS DECLARED AND APPROVED ON THE CLASS OF ORDINARY SHARES; RECEIVE NOTICE OF, ATTEND, WHETHER IN PERSON OR PROXY, SPEAK OR VOTE AT GENERAL MEETINGS OF THE COMPANY; AND RECEIVE NOTICE OF, OR TO VOTE ON, WRITTEN RESOLUTIONS OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100000000
		Total aggregate nominal value:	1000
		Total aggregate amount	0
		unpaid:	

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:	6000000 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID GERRARD HALLAM
Shareholding 2:	6000000 B ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID GERRARD HALLAM
Shareholding 3:	6000000 C ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID GERRARD HALLAM
Shareholding 4:	6000000 D ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID GERRARD HALLAM
Shareholding 5:	6000000 E ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID GERRARD HALLAM
Shareholding 6:	6000000 F ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID GERRARD HALLAM
Shareholding 7:	6000000 G ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID GERRARD HALLAM
Shareholding 8:	6000000 H ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID GERRARD HALLAM
Shareholding 9:	6000000 I ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID GERRARD HALLAM
Shareholding 10:	6000000 J ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID GERRARD HALLAM
Shareholding 11:	4000000 A ORDINARY shares held as at the date of this confirmation statement
Name:	RACHEL HALLAM

Shareholding 12: **4000000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **RACHEL HALLAM**

Shareholding 13: **4000000 C ORDINARY shares held as at the date of this confirmation statement**
Name: **RACHEL HALLAM**

Shareholding 14: **4000000 D ORDINARY shares held as at the date of this confirmation statement**
Name: **RACHEL HALLAM**

Shareholding 15: **4000000 E ORDINARY shares held as at the date of this confirmation statement**
Name: **RACHEL HALLAM**

Shareholding 16: **4000000 F ORDINARY shares held as at the date of this confirmation statement**
Name: **RACHEL HALLAM**

Shareholding 17: **4000000 G ORDINARY shares held as at the date of this confirmation statement**
Name: **RACHEL HALLAM**

Shareholding 18: **4000000 H ORDINARY shares held as at the date of this confirmation statement**
Name: **RACHEL HALLAM**

Shareholding 19: **4000000 I ORDINARY shares held as at the date of this confirmation statement**
Name: **RACHEL HALLAM**

Shareholding 20: **4000000 J ORDINARY shares held as at the date of this confirmation statement**
Name: **RACHEL HALLAM**

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

COMPANY NAME: DARABETO HOLDINGS LIMITED

COMPANY NUMBER: 07243673

A second filed CS01 (CAPITAL AND SHAREHOLDER INFORMATION) was registered on 23/11/22