



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **WZ (UK) LIMITED**

Company Number: **08993464**



Received for filing in Electronic Format on the: **23/04/2018**

X74HLBNU

Company Name: **WZ (UK) LIMITED**

Company Number: **08993464**

Confirmation **11/04/2018**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	13365528
	£0.00000001	Aggregate nominal value:	0.133655
Currency:	GBP		

Prescribed particulars

THE ORDINARY SHARES ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF, ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY AND TO RANK PARI PASSU IN ALL RESPECTS AS REGARDS VOTING.

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	13365528
		Total aggregate nominal value:	0.133655
		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: **506051 transferred on 2017-07-07**  
**0 ORDINARY £0.00000001 shares held as at the date of this confirmation statement**  
Name: **NICHOLAS GRAHAME BAKER**

Shareholding 2: **9447 transferred on 2017-07-07**  
**0 ORDINARY £0.00000001 shares held as at the date of this confirmation statement**  
Name: **TOM ALBERT BARRETT**

Shareholding 3: **5630 transferred on 2017-07-07**  
**0 ORDINARY £0.00000001 shares held as at the date of this confirmation statement**  
Name: **MATTHEW CURD**

Shareholding 4: **56314 transferred on 2017-07-07**  
**0 ORDINARY £0.00000001 shares held as at the date of this confirmation statement**  
Name: **JAY GLYN FRANCIS**

Shareholding 5: **5630 transferred on 2017-07-07**  
**0 ORDINARY £0.00000001 shares held as at the date of this confirmation statement**  
Name: **JOHN HAINES**

Shareholding 6: **5630 transferred on 2017-07-07**  
**0 ORDINARY £0.00000001 shares held as at the date of this confirmation statement**  
Name: **NICHOLAS ANDREW EDWARD JACKSON**

Shareholding 7: **976167 transferred on 2017-07-07**  
**0 ORDINARY £0.00000001 shares held as at the date of this confirmation statement**  
Name: **JUST DEVELOP IT LIMITED**

Shareholding 8: **19437 transferred on 2017-07-07**  
**0 ORDINARY £0.00000001 shares held as at the date of this confirmation statement**  
Name: **SOPHY BEATRICE MACDONALD**

Shareholding 9: **107113 transferred on 2017-07-07**  
**0 ORDINARY £0.00000001 shares held as at the date of this confirmation statement**  
Name: **KIRA PHILLIPS**

Shareholding 10: **90847 transferred on 2017-07-07**  
**0 ORDINARY £0.00000001 shares held as at the date of this**  
**confirmation statement**  
Name: **DANIEL PETER RICHARDS**

Shareholding 11: **19437 transferred on 2017-07-07**  
**0 ORDINARY £0.00000001 shares held as at the date of this**  
**confirmation statement**  
Name: **BENJAMIN JOHN LOUIS ROLISON**

Shareholding 12: **9447 transferred on 2017-07-07**  
**0 ORDINARY £0.00000001 shares held as at the date of this**  
**confirmation statement**  
Name: **DAN SHORT**

Shareholding 13: **13365528 ORDINARY £0.00000001 shares held as at the date of this**  
**confirmation statement**  
Name: **THE ENDURANCE INTERNATIONAL GROUP, INC.**

Shareholding 14: **5630 transferred on 2017-07-07**  
**0 ORDINARY £0.00000001 shares held as at the date of this**  
**confirmation statement**  
Name: **CLAIRE THORBURN**

## **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