



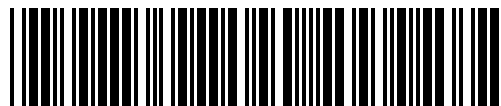
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **WILTON LONDON LTD**

Company Number: **09791900**



Received for filing in Electronic Format on the: **22/02/2024**

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Company Name: **WILTON LONDON LTD**

Company Number: **09791900**

Confirmation **22/02/2024**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	11947101
Currency:	GBP	Aggregate nominal value:	1194.7101

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	11947101
		Total aggregate nominal value:	1194.7101
		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: **936900 ORDINARY shares held as at the date of this confirmation statement**

Name: **SFC NOMINEES LIMITED**

Shareholding 2: **60000 ORDINARY shares held as at the date of this confirmation statement**

Name: **KEITH STIRLING**

Shareholding 3: **144320 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICK CLARKE**

Shareholding 4: **203235 ORDINARY shares held as at the date of this confirmation statement**

Name: **RODGER NISBET**

Shareholding 5: **406784 ORDINARY shares held as at the date of this confirmation statement**

Name: **CROWDCUBE NOMINEES LIMITED**

Shareholding 6: **51282 ORDINARY shares held as at the date of this confirmation statement**

Name: **LARAIN LOH**

Shareholding 7: **5000000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR MICHAEL LEE PERRY**

Shareholding 8: **59763 ORDINARY shares held as at the date of this confirmation statement**

Name: **ARAVINDAN CHINNARAJA**

Shareholding 9: **84817 ORDINARY shares held as at the date of this confirmation statement**

Name: **GARFIELD SMITH**

Shareholding 10: **5000000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR SAMUEL DON WHIGHAM**

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