



Second Filing of a Previously Filed Document

Company Name: **WONDER GROUP TOPCO LIMITED**

Company Number: **12903554**



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Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	167628
	ORDINARY	Aggregate nominal value:	16762.8
Currency:	GBP		

Prescribed particulars

VOTING: THE A ORDINARY SHARES CARRY THE RIGHT TO ONE VOTE EACH UNLESS AN EVENT OF DEFAULT OCCURS AS DEFINED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY ("ARTICLES") AT WHICH POINT THE A ORDINARY SHARES CARRY ENHANCED RIGHTS AS OUTLINED IN THE ARTICLES. DIVIDENDS: THE A ORDINARY SHARES ARE ENTITLED TO PARTICIPATE IN DISTRIBUTIONS AS RESPECTS DIVIDENDS PARI PASSU WITH THE B ORDINARY SHARES, C1 AND C2 ORDINARY SHARES AND D ORDINARY SHARES. CAPITAL: THE A ORDINARY SHARES ARE ENTITLED TO PARTICIPATE IN DISTRIBUTIONS AS RESPECTS CAPITAL (INCLUDING ON A WINDING-UP)IN ACCORDANCE WITH THE SCHEDULE TO THE ARTICLES. REDEMPTION: THE A ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	756
	ORDINARY	Aggregate nominal value:	75.6
Currency:	GBP		

Prescribed particulars

VOTING: THE B ORDINARY SHARES CARRY THE RIGHT TO ONE VOTE EACH UNLESS AN EVENT OF DEFAULT OCCURS AS DEFINED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY ("ARTICLES") AT WHICH POINT THE A ORDINARY SHARES CARRY ENHANCED RIGHTS AS OUTLINED IN THE ARTICLES. DIVIDENDS: THE B ORDINARY SHARES ARE ENTITLED TO PARTICIPATE IN DISTRIBUTIONS AS RESPECTS DIVIDENDS PARI PASSU WITH THE A ORDINARY SHARES, C1 AND C2 ORDINARY SHARES AND D ORDINARY SHARES. CAPITAL: THE B ORDINARY SHARES ARE ENTITLED TO PARTICIPATE IN DISTRIBUTIONS AS RESPECTS CAPITAL (INCLUDING ON A WINDING-UP)IN ACCORDANCE WITH THE SCHEDULE TO THE ARTICLES. REDEMPTION: THE B ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	C1	Number allotted	22614
	ORDINARY	Aggregate nominal value:	2261.4
Currency:	GBP		

Prescribed particulars

VOTING: THE C1 ORDINARY SHARES CARRY THE RIGHT TO ONE VOTE EACH UNLESS AN EVENT OF DEFAULT OCCURS AS DEFINED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY ("ARTICLES") AT WHICH POINT THE A ORDINARY SHARES CARRY ENHANCED RIGHTS AS OUTLINED IN THE ARTICLES. DIVIDENDS: THE C1 AND C2 ORDINARY SHARES ARE ENTITLED TO PARTICIPATE IN DISTRIBUTIONS AS RESPECTS DIVIDENDS PARI PASSU WITH THE A ORDINARY SHARES, B ORDINARY SHARES AND D ORDINARY SHARES. CAPITAL: THE C1 ORDINARY SHARES ARE ENTITLED TO PARTICIPATE IN DISTRIBUTIONS AS RESPECTS CAPITAL (INCLUDING ON A WINDING-UP)IN ACCORDANCE WITH THE SCHEDULE TO THE ARTICLES. REDEMPTION: THE C1 ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	C2	Number allotted	9181
	ORDINARY	Aggregate nominal value:	918.1
Currency:	GBP		

Prescribed particulars

VOTING: THE C2 ORDINARY SHARES CARRY THE RIGHT TO ONE VOTE EACH UNLESS AN EVENT OF DEFAULT OCCURS AS DEFINED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY ("ARTICLES") AT WHICH POINT THE A ORDINARY SHARES CARRY ENHANCED RIGHTS AS OUTLINED IN THE ARTICLES. DIVIDENDS: THE C1 AND C2 ORDINARY SHARES ARE ENTITLED TO PARTICIPATE IN DISTRIBUTIONS AS RESPECTS DIVIDENDS PARI PASSU WITH THE A ORDINARY SHARES, B ORDINARY SHARES AND D ORDINARY SHARES. CAPITAL; THE C2 ORDINARY SHARES ARE ENTITLED TO PARTICIPATE IN DISTRIBUTIONS AS RESPECTS CAPITAL (INCLUDING ON A WINDING-UP)IN ACCORDANCE WITH THE SCHEDULE TO THE ARTICLES. REDEMPTION: THE C2 ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	D1	Number allotted	2625
	ORDINARY	Aggregate nominal value:	262.5
Currency:	GBP		

Prescribed particulars

VOTING: THE D1 ORDINARY SHARES DO NOT CARRY ANY VOTING RIGHTS. DIVIDENDS: THE D1 ORDINARY SHARES ARE ENTITLED TO PARTICIPATE IN DISTRIBUTIONS AS RESPECTS DIVIDENDS PARI PASSU WITH THE A ORDINARY SHARES, B ORDINARY SHARES AND D ORDINARY SHARES. CAPITAL: THE DL ORDINARY SHARES ARE ENTITLED TO PARTICIPATE IN DISTRIBUTIONS AS RESPECTS CAPITAL (INCLUDING ON

A WINDING-UP)IN ACCORDANCE WITH THE SCHEDULE TO THE ARTICLES. REDEMPTION:
THE D1 ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	202804
		Total aggregate nominal value:	20280.4
		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:	166259 A ORDINARY shares held as at the date of this confirmation statement
Name:	ENDLESS FUND IV A
Shareholding 2:	1369 A ORDINARY shares held as at the date of this confirmation statement
Name:	ENDLESS FUND IV B
Shareholding 3:	311 B ORDINARY shares held as at the date of this confirmation statement
Name:	GARY PANONS
Shareholding 4:	3712 C1 ORDINARY shares held as at the date of this confirmation statement
Name:	GARY PANONS
Shareholding 5:	2099 C2 ORDINARY shares held as at the date of this confirmation statement
Name:	GARY PANONS
Shareholding 6:	445 B ORDINARY shares held as at the date of this confirmation statement
Name:	JOSEPH HENNIGAN
Shareholding 7:	5305 C1 ORDINARY shares held as at the date of this confirmation statement
Name:	JOSEPH HENNIGAN
Shareholding 8:	3000 C2 ORDINARY shares held as at the date of this confirmation statement
Name:	JOSEPH HENNIGAN
Shareholding 9:	2625 D1 ORDINARY shares held as at the date of this confirmation statement
Name:	HAMSARD 3596 LTD
Shareholding 10:	1750 C1 ORDINARY shares held as at the date of this confirmation statement
Name:	LISA NORRIS

Shareholding 11:	1750 C1 ORDINARY shares held as at the date of this confirmation statement
Name:	BARRY ANSELL
Shareholding 12:	1750 C1 ORDINARY shares held as at the date of this confirmation statement
Name:	JURGEN MULLER
Shareholding 13:	1750 C1 ORDINARY shares held as at the date of this confirmation statement
Name:	FRANK BRUNIG
Shareholding 14:	1750 C1 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL COX
Shareholding 15:	1750 C1 ORDINARY shares held as at the date of this confirmation statement
Name:	CARMELO LOPEZ
Shareholding 16:	1750 C1 ORDINARY shares held as at the date of this confirmation statement
Name:	CLAIRE GRASBY
Shareholding 17:	1347 C1 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT SIDELL
Shareholding 18:	4082 C2 ORDINARY shares held as at the date of this confirmation statement
Name:	BENJAMIN SPENCE