



Companies House

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

## Confirmation Statement

Company Name: **WNS GLOBAL SERVICES (UK) LIMITED**

Company Number: **02292251**



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X839GQ5M

Company Name: **WNS GLOBAL SERVICES (UK) LIMITED**

Company Number: **02292251**

Confirmation **31/03/2019**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |               |
|-------------------------|-----------------|--------------------------|---------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>505050</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>50505</b>  |

Prescribed particulars

**THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.**

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## Statement of Capital (Totals)

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|           |            |                                |               |
|-----------|------------|--------------------------------|---------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>505050</b> |
|           |            | Total aggregate nominal value: | <b>50505</b>  |
|           |            | Total aggregate amount unpaid: | <b>0</b>      |

## 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:       **50000 transferred on 2018-05-21**  
                              **30000 transferred on 2018-07-05**  
                              **14000 transferred on 2018-07-31**  
                              **12000 transferred on 2018-08-07**  
                              **143055 ORDINARY shares held as at the date of this confirmation**  
                              **statement**

Name:                   **WNS (HOLDINGS) LIMITED**

Shareholding 2:       **361995 ORDINARY shares held as at the date of this confirmation**  
                              **statement**

Name:                   **WNS GLOBAL SERVICES PRIVATE LIMITED**

## **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