



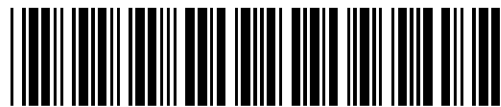
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **WINDWARD PROSPECTS LIMITED**

Company Number: **02454830**



X7G9IEAJ

Received for filing in Electronic Format on the: **10/10/2018**

Company Name: **WINDWARD PROSPECTS LIMITED**

Company Number: **02454830**

Confirmation **10/10/2018**

Statement date:

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:	399889 transferred on 2018-09-28 399888 transferred on 2018-09-28 0 ORDINARY shares held as at the date of this confirmation statement
Name:	TMW INVESTMENTS (LUXEMBOURG) S.AR.L (IN VOLUNTARY LIQUIDATION)
Shareholding 2:	1 REDEEMABLE PREFERRED shares held as at the date of this confirmation statement
Name:	SEQUANA
Shareholding 3:	199944 ORDINARY shares held as at the date of this confirmation statement
Name:	GERARD THOMAS BARRON
Shareholding 4:	399889 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN MICHAEL TAUSCHER
Shareholding 5:	399888 ORDINARY shares held as at the date of this confirmation statement
Name:	CGDS LUXEMBOURG INVEST SARL

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