



Confirmation Statement

Company Name: The Wonder of Wood Limited Company Number: 04912165

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| Company Name: | The Wonder of Wood Limited |
|---------------------------------|---|
| Company Number: | 04912165 |
| Confirmation Statement date: | 25/09/2021 |
| Sic Codes: | 16230 43320 |
| Principal activity description: | Manufacture of other builders' carpentry and joinery Joinery installation |

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted770Currency:GBPAggregate nominal value:770Prescribed particularsORDINARY SHARES WITH VOTING RIGHTS AND ENTITLEMENT TO DIVIDEND ANDDISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

| Currency: | GBP | Total number of shares: | 770 |
|-----------|-----|--------------------------------|-----|
| | | Total aggregate nominal value: | 770 |
| | | 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: Name: | 100 ORDINARY shares held as at the date of this confirmation statement SHANE DRYDEN |
|--------------------------|---|
| Shareholding 2: | 330 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ALEC FARADAY |
| Shareholding 3: | 340 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ROBERT WALTON HANDY |

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