



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **WISE PAYMENTS LIMITED**

Company Number: **07209813**



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Received for filing in Electronic Format on the: **22/04/2024**

Company Name: **WISE PAYMENTS LIMITED**

Company Number: **07209813**

Confirmation **31/03/2024**

Statement date:

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	994589856
	ORDINARY	Aggregate nominal value:	382.53456
Currency:	GBP		

Prescribed particulars

A ORDINARY SHARES SHALL CONFER VOTING RIGHTS ON EACH HOLDER OF A ORDINARY SHARES. ON A SHOW OF HANDS, EACH HOLDER OF A ORDINARY SHARES SHALL HAVE ONE VOTE AND ON A POLL EACH HOLDER OF A ORDINARY SHARES .SHALL HAVE ONE VOTE FOR EVERY A ORDINARY SHARE THEY HOLD ANY AVAILABLE PROFITS WHICH THE COMPANY MAY DETERMINE, WITH SPECIAL MAJORITY CONSENT, TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR WILL BE DISTRIBUTED AMONG THE(HOLDERS OF A ORDINARY SHARES PRO RATA TO THEIR RESPECTIVE HOLDINGS OF A ORDINARY SHARES.SUBJECT TO THE COMPANIES ACT 2006 AND THE COMPANY'S ARTICLES OF .ASSOCIATION, THE BOARD MAY. PROVIDED SPECIAL MAJORITY CONSENT IS GIVEN, PAY INTERIM DIVIDENDS IN RESPECT OF A ORDINARY SHARES IF JUSTIFIED BY THE AVAILABLE PROFITS IN RESPECT OF THE RELEVANT PERIOD. ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF A ORDINARY SHARES) THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY PERMITTED TO DO SO): (A) FIRST, IN PAYING TO EACH OF THE B ORDINARY SHARE HOLDERS THE NOMINAL VALUE OF THEIR B ORDINARY SHARES (PROVIDED THAT, IF THERE ARE INSUFFICIENT SURPLUS ASSETS TO PAY THE AMOUNTS PER SHARE EQUAL TO THE NOMINAL VALUE, THE REMAINING SURPLUS ASSETS SHALL BE DISTRIBUTED TO THE B ORDINARY SHARE HOLDERS PRO RATA TO THE AGGREGATE AMOUNTS OTHERWISE DUE TO THEM UNDER (A)); (B) SECOND, IN PAYING TO EACH OF THE A ORDINARY SHARE HOLDERS THE NOMINAL VALUE OF THEIR A ORDINARY SHARES (PROVIDED THAT IF THERE ARE INSUFFICIENT SURPLUS ASSETS TO PAY THE AMOUNTS PER SHARE EQUAL TO THE NOMINAL VALUE, THE REMAINING SURPLUS ASSETS SHALL BE DISTRIBUTED TO THE A ORDINARY SHARE HOLDERS PRO RATA TO THE AGGREGATE AMOUNTS OTHERWISE DUE TO THEM UNDER (B)); AND (C) THIRD, THE BALANCE OF THE SURPLUS ASSETS (IF ANY) SHALL BE DISTRIBUTED AMONG THE A ORDINARY SHARE HOLDERS PRO RATA TO THE NUMBER OF A ORDINARY SHARES HELD. NO A ORDINARY SHARES SHALL BE REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	994589856
		Total aggregate nominal value:	382.53456
		Total aggregate amount	0
		unpaid:	

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