



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **WIMBLEDON CHASE LIMITED**

Company Number: **09058797**



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XC950FJK

Company Name: **WIMBLEDON CHASE LIMITED**

Company Number: **09058797**

Confirmation **17/07/2023**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>128575</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>128.575</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE A ORDINARY SHARES HAVE THE FOLLOWING RIGHTS: A. THE RIGHT TO RECEIVE NOTICE OF, ATTEND, SPEAK AT AND VOTE AT GENERAL MEETINGS OF THE COMPANY B. THE RIGHT TO RECEIVE DIVIDENDS SUBJECT TO THE PROVISIONS OF THE COMPANY'S ARTICLES OF ASSOCIATION FOR THE TIME BEING. C. THE RIGHT TO PARTICIPATE IN A RETURN ON CAPITAL (INCLUDING ON WINDING UP) D. THE SHARES ARE NOT REDEEMABLE**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>128575</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>128.575</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE B ORDINARY SHARES HAVE THE FOLLOWING RIGHTS: A. THE RIGHT TO RECEIVE NOTICE OF, ATTEND, SPEAK AT AND VOTE AT GENERAL MEETINGS OF THE COMPANY B. THE RIGHT TO RECEIVE DIVIDENDS SUBJECT TO THE PROVISIONS OF THE COMPANY'S ARTICLES OF ASSOCIATION FOR THE TIME BEING. C. THE RIGHT TO PARTICIPATE IN A RETURN ON CAPITAL (INCLUDING ON WINDING UP) D. THE SHARES ARE NOT REDEEMABLE**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>85713</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>85.713</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE C ORDINARY SHARES HAVE THE FOLLOWING RIGHTS: A. THE RIGHT TO RECEIVE NOTICE OF, ATTEND, SPEAK AT AND VOTE AT GENERAL MEETINGS OF THE COMPANY B. THE RIGHT TO RECEIVE DIVIDENDS SUBJECT TO THE PROVISIONS OF THE COMPANY'S ARTICLES OF ASSOCIATION FOR THE TIME BEING. C. THE RIGHT TO PARTICIPATE IN A RETURN ON CAPITAL (INCLUDING ON WINDING UP) D. THE SHARES ARE NOT REDEEMABLE**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>85712</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>85.712</b>

Currency: **GBP**

Prescribed particulars

**THE D ORDINARY SHARES HAVE THE FOLLOWING RIGHTS: A. THE RIGHT TO RECEIVE NOTICE OF, ATTEND, SPEAK AT AND VOTE AT GENERAL MEETINGS OF THE COMPANY B. THE RIGHT TO RECEIVE DIVIDENDS SUBJECT TO THE PROVISIONS OF THE COMPANY'S ARTICLES OF ASSOCIATION FOR THE TIME BEING. C. THE RIGHT TO PARTICIPATE IN A RETURN ON CAPITAL (INCLUDING ON WINDING UP) D. THE SHARES ARE NOT REDEEMABLE**

<b>Class of Shares:</b>	<b>E</b>	Number allotted	<b>85713</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>85.713</b>

Currency: **GBP**

Prescribed particulars

**THE E ORDINARY SHARES HAVE THE FOLLOWING RIGHTS: A. THE RIGHT TO RECEIVE NOTICE OF, ATTEND, SPEAK AT AND VOTE AT GENERAL MEETINGS OF THE COMPANY B. THE RIGHT TO RECEIVE DIVIDENDS SUBJECT TO THE PROVISIONS OF THE COMPANY'S ARTICLES OF ASSOCIATION FOR THE TIME BEING. C. THE RIGHT TO PARTICIPATE IN A RETURN ON CAPITAL (INCLUDING ON WINDING UP) D. THE SHARES ARE NOT REDEEMABLE**

<b>Class of Shares:</b>	<b>F</b>	Number allotted	<b>200000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>200</b>

Currency: **GBP**

Prescribed particulars

**THE F ORDINARY SHARES HAVE THE FOLLOWING RIGHTS: A. THE RIGHT TO RECEIVE NOTICE OF, ATTEND, SPEAK AT AND VOTE AT GENERAL MEETINGS OF THE COMPANY B. THE RIGHT TO RECEIVE DIVIDENDS SUBJECT TO THE PROVISIONS OF THE COMPANY'S ARTICLES OF ASSOCIATION FOR THE TIME BEING. C. THE RIGHT TO PARTICIPATE IN A RETURN ON CAPITAL (INCLUDING ON WINDING UP) D. THE SHARES ARE NOT REDEEMABLE**

<b>Class of Shares:</b>	<b>G</b>	Number allotted	<b>200000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>200</b>

Currency: **GBP**

Prescribed particulars

THE G ORDINARY SHARES HAVE THE FOLLOWING RIGHTS: A. THE RIGHT TO RECEIVE NOTICE OF, ATTEND, SPEAK AT AND VOTE AT GENERAL MEETINGSOF THE COMPANY B. THE RIGHT TO RECEIVE DIVIDENDS SUBJECT TO THE PROVISIONS OF THE COMPANY'S ARTICLES OF ASSOCIATION FOR THE TIME BEING. C. THE RIGHT TO PARTICIPATE IN A RETURN ON CAPITAL (INCLUDING ON WINDING UP) D. THE SHARES ARE NOT REDEEMABLE

Class of Shares:	H	Number allotted	85712
	ORDINARY	Aggregate nominal value:	85.712
Currency:	GBP		

Prescribed particulars

THE H ORDINARY SHARES HAVE THE FOLLOWING RIGHTS: A. THE RIGHT TO RECEIVE NOTICE OF, ATTEND, SPEAK AT AND VOTE AT GENERAL MEETINGSOF THE COMPANY B. THE RIGHT TO RECEIVE DIVIDENDS SUBJECT TO THE PROVISIONS OF THE COMPANY'S ARTICLES OF ASSOCIATION FOR THE TIME BEING. C. THE RIGHT TO PARTICIPATE IN A RETURN ON CAPITAL (INCLUDING ON WINDING UP) D. THE SHARES ARE NOT REDEEMABLE

Class of Shares:	Z	Number allotted	84000
	ORDINARY	Aggregate nominal value:	84000
Currency:	GBP		

Prescribed particulars

THE Z ORDINARY SHARES HAVE THE FOLLOWING RIGHTS: A: THE RIGHT TO RECEIVE NOTICE OF, ATTEND, SPEAK AT AND VOTE AT GENERAL MEETINGS OF THE COMPANY. B: THE RIGHT TO RECEIVE DIVIDENDS SUBJECT TO THE PROVISIONS OF THE COMPANY'S ARTICLES OF ASSOCIATION FOR THE TIME BEING. C: THE RIGHT TO PARTICIPATE IN A RETURN OF CAPITAL (INCLUDING WINDING-UP). D: THE SHARES ARE NOT REDEEMABLE.

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	1084000
		Total aggregate nominal value:	85000
		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:	<b>85712 H ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOAN JUDITH ALVAREZ</b>
Shareholding 2:	<b>85713 E ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBIN JULIAN ALVAREZ</b>
Shareholding 3:	<b>68750 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBIN JULIAN ALVAREZ</b>
Shareholding 4:	<b>20000 Z ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBIN JULIAN ALVAREZ</b>
Shareholding 5:	<b>68750 transferred on 2023-07-05 131250 transferred on 2023-07-11 0 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN ADAM BALL</b>
Shareholding 6:	<b>200000 transferred on 2023-07-11 0 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WENDY BALL</b>
Shareholding 7:	<b>128575 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AMANDA CHARLOTTE GERSHINSON</b>
Shareholding 8:	<b>128575 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK HOWARD GERSHINSON</b>
Shareholding 9:	<b>131250 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MINTON GROUP LIMITED</b>
Shareholding 10:	<b>200000 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MINTON GROUP LIMITED</b>

Shareholding 11: **64000 Z ORDINARY shares held as at the date of this confirmation statement**  
Name: **MINTON GROUP LIMITED**

Shareholding 12: **85712 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **DENISE SPIRO**

Shareholding 13: **85713 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **IVOR SPIRO**

## **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