



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **WONDERUSH LIMITED**

Company Number: **09644569**



Received for filing in Electronic Format on the: **04/02/2021**

X9XN58MZ

Company Name: **WONDERUSH LIMITED**

Company Number: **09644569**

Confirmation **04/02/2021**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|----------------|
| Class of Shares: | ORDINARY | Number allotted | 423273 |
| Currency: | GBP | Aggregate nominal value: | 4.23273 |

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, AND ATTEND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

| | | | |
|-------------------------|-----------------|--------------------------|---------------|
| Class of Shares: | ORDINARY | Number allotted | 270 |
| | A | Aggregate nominal value: | 0.0027 |

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------------|
| Currency: | GBP | Total number of shares: | 423543 |
| | | Total aggregate nominal value: | 4.23543 |
| | | Total aggregate amount unpaid: | 0 |

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: **81 ORDINARY A shares held as at the date of this confirmation statement**

Name: **BARWICK MANAGEMENT HOLDINGS S.A. LIMITED**

Shareholding 2: **3946 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROGER BERNHEIM**

Shareholding 3: **38 ORDINARY A shares held as at the date of this confirmation statement**

Name: **IAN BROWN**

Shareholding 4: **14093 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER BRUCE**

Shareholding 5: **482 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAMUS CAPITAL LIMITED**

Shareholding 6: **1410 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL DOLLMAN**

Shareholding 7: **7734 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHONGYU GAO**

Shareholding 8: **11403 ORDINARY shares held as at the date of this confirmation statement**

Name: **YUNQING JING**

Shareholding 9: **11403 ORDINARY shares held as at the date of this confirmation statement**

Name: **XIANG LI**

Shareholding 10: **5638 ORDINARY shares held as at the date of this confirmation statement**

Name: **MACTAGGART & MICKEL INVESTMENTS LIMITED**

Shareholding 11: **2851 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALWIN MAGIMAY**

| | |
|------------------|--|
| Shareholding 12: | 86205 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MNL NOMINEES LIMITED |
| Shareholding 13: | 267 ORDINARY shares held as at the date of this confirmation statement |
| Name: | GEORGE NORWOOD |
| Shareholding 14: | 94 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | MARK ALAN PEARSON |
| Shareholding 15: | 3278 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JAMES RAJ |
| Shareholding 16: | 3277 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JOSEPHINE FATIMA RAJ |
| Shareholding 17: | 57 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | PAUL ROUS |
| Shareholding 18: | 20785 ORDINARY shares held as at the date of this confirmation statement |
| Name: | SEEDRS NOMINEES LIMITED |
| Shareholding 19: | 7623 ORDINARY shares held as at the date of this confirmation statement |
| Name: | BERNARD SINNIAH |
| Shareholding 20: | 100000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | KUVERA SIVALINGAM |
| Shareholding 21: | 100000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | NELSON BARATH SIVALINGAM |
| Shareholding 22: | 225 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ARUN SUBBIAH |
| Shareholding 23: | 2135 ORDINARY shares held as at the date of this confirmation statement |
| Name: | CAROL SWEET |

Shareholding 24: **2256 ORDINARY shares held as at the date of this confirmation statement**
Name: **NIGEL TERRINGTON**

Shareholding 25: **19923 ORDINARY shares held as at the date of this confirmation statement**
Name: **THAMES TEMESE MANAGEMENT LIMITED**

Shareholding 26: **19923 transferred on 2020-09-24**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **TOWER BRIDGE FIDUCIARY LIMITED**

Shareholding 27: **1128 ORDINARY shares held as at the date of this confirmation statement**
Name: **HUGO TUDOR**

Shareholding 28: **1692 ORDINARY shares held as at the date of this confirmation statement**
Name: **JENNIFER TUDOR**

Shareholding 29: **14093 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL ALEXANDER GARDINER WHITFIELD**

Shareholding 30: **1426 ORDINARY shares held as at the date of this confirmation statement**
Name: **UTKU YURDAY**

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