

#### **Confirmation Statement**

Company Name: WHP INVESTMENTS UK LTD

Company Number: 10253125

XC3LO8R5

Received for filing in Electronic Format on the: 15/05/2023

Company Name: WHP INVESTMENTS UK LTD

Company Number: 10253125

Confirmation 16/04/2023

Statement date:

# **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 100000

Currency: GBP Aggregate nominal value: 1000

Prescribed particulars

**AS PER AGREEMENT** 

Class of Shares: B Number allotted 26580

**ORDINARY** Aggregate nominal value: **265.8** 

Currency: GBP

Prescribed particulars

**AS PER AGREEMENT** 

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 126580

Total aggregate nominal value: 1265.8

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: 1143 ORDINARY shares held as at the date of this confirmation

statement

Name: ENDLESS FUND IV B LP

Shareholding 2: 98857 ORDINARY shares held as at the date of this confirmation

statement

Name: ENDLESS FUND IV A LP

Shareholding 3: 6329 B ORDINARY shares held as at the date of this confirmation

statement

Name: IAN LICHFIELD

Shareholding 4: 1266 B ORDINARY shares held as at the date of this confirmation

statement

Name: TREVOR MURCH

Shareholding 5: 3797 B ORDINARY shares held as at the date of this confirmation

statement

Name: NIGEL HALL

Shareholding 6: 3797 B ORDINARY shares held as at the date of this confirmation

statement

Name: CAROLINE FARQUHAR

Shareholding 7: 3797 B ORDINARY shares held as at the date of this confirmation

statement

Name: RICHARD ANDERSON

Shareholding 8: 3797 B ORDINARY shares held as at the date of this confirmation

statement

Name: GREGORY ARNOLD

Shareholding 9: **1898 B ORDINARY shares held as at the date of this confirmation** 

statement

Name: RYAN NOBLE

Shareholding 10: 1899 B ORDINARY shares held as at the date of this confirmation

statement

Name: **DAVID WALKER** 

### **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

10253125

**End of Electronically filed document for Company Number:**