



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **WONDERBILL LIMITED**

Company Number: **10515447**



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Company Name: **WONDERBILL LIMITED**

Company Number: **10515447**

Confirmation **25/11/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	SERIES	Number allotted	60550
	A1	Aggregate nominal value:	605.5
	SHARES		

Currency: **USD**

Prescribed particulars

A) ONE VOTE PER SERIES A1 PREFERRED SHARE B) DIVIDENDS TO BE DISTRIBUTED AMONG THE HOLDERS OF THE ORDINARY AND SERIES A PREFERRED SHARES PARI PASSU AS IF THEY CONSTITUTED SHARES OF THE SAME CLASS D) THE SERIES A1 PREFERRED SHARES ARE NOT REDEEMABLE

Class of Shares:	SERIES	Number allotted	1199460
	A	Aggregate nominal value:	11994.6
	PREFERRED		
	SHARES		

Currency: **USD**

Prescribed particulars

A) A) ONE VOTE PER SERIES A PREFERRED SHARE. B) DIVIDENDS TO BE DISTRIBUTED AMONG THE HOLDERS OF THE ORDINARY AND SERIES A PREFERRED SHARES PARI PASSU AS IF THEY CONSTITUTED SHARES OF THE SAME CLASS. C) [PLEASE SEE CONTINUATION SHEET]. D) THE SERIES A PREFERRED SHARES ARE NOT REDEEMABLE. SURPLUS ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION SHALL BE APPLIED: (A) FIRST, IN PAYING TO EACH OF THE SERIES A SHAREHOLDERS, IN PRIORITY TO ANY OTHER CLASSES OF SHARES, AN AMOUNT PER SHARE EQUAL TO THE ISSUE PRICE TOGETHER WITH ANY ARREARS IN RESPECT OF THE RELEVANT SERIES A SHARES (PROVIDED THAT IF THERE ARE INSUFFICIENT SURPLUS ASSETS TO PAY SUCH AMOUNTS IN FULL, THE REMAINING SURPLUS ASSETS SHALL BE DISTRIBUTED TO THE SERIES A SHAREHOLDERS PRO RATA TO THE AMOUNTS WHICH SUCH SERIES A SHAREHOLDERS WOULD OTHERWISE HAVE BEEN ENTITLED TO RECEIVE; AND (B) THE BALANCE OF THE SURPLUS ASSETS (IF ANY) SHALL BE DISTRIBUTED AMONG THE HOLDERS OF ORDINARY SHARES PRO RATA TO THE NUMBER OF ORDINARY SHARES HELD.

Class of Shares:	ORDINARY	Number allotted	1009037
	SHARES	Aggregate nominal value:	10090.37
	US\$0.01		
Currency:	USD		

Prescribed particulars

A) ONE VOTE PER SHARE. DIVIDENDS TO BE DISTRIBUTED AMONG THE HOLDERS OF THE SHARES PAN PASSU AS IF THEY CONSTITUTED SHARES OF THE SAME CLASS. ASSETS AVAILABLE FOR DISTRIBUTION TO BE DISTRIBUTED AMONG THE HOLDERS OF ORDINARY SHARES PAN PASSU AS IF THEY CONSTITUTED ONE CLASS. THE ORDINARY SHARES ARE NOT REDEEMABLE. SURPLUS ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION SHALL BE APPLIED: (A) FIRST, IN PAYING TO EACH OF THE SERIES A SHAREHOLDERS, IN PRIORITY TO ANY OTHER CLASSES OF SHARES, AN AMOUNT PER SHARE EQUAL TO THE ISSUE PRICE TOGETHER WITH ANY ARREARS IN RESPECT OF THE RELEVANT SERIES A SHARES (PROVIDED THAT IF THERE ARE INSUFFICIENT SURPLUS ASSETS TO PAY SUCH AMOUNTS IN FULL, THE REMAINING SURPLUS ASSETS SHALL BE DISTRIBUTED TO THE SERIES A SHAREHOLDERS PRO RATA TO THE AMOUNTS WHICH SUCH SERIES A SHAREHOLDERS WOULD OTHERWISE HAVE BEEN ENTITLED TO RECEIVE; AND (B) THE BALANCE OF THE SURPLUS ASSETS (IF ANY) SHALL BE DISTRIBUTED AMONG THE HOLDERS OF ORDINARY SHARES PRO RATA TO THE NUMBER OF ORDINARY SHARES HELD.

Statement of Capital (Totals)

Currency:	USD	Total number of shares:	2269047
		Total aggregate nominal value:	22690.47
		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:	115998 transferred on 2019-05-02
	0 SERIES A PREFERRED SHARES shares held as at the date of this confirmation statement
Name:	THE BOSTON CONSULTING GROUP INC.
Shareholding 2:	1009037 ORDINARY SHARES US\$0.01 shares held as at the date of this confirmation statement
Name:	SHELL VENTURES BV
Shareholding 3:	1199460 SERIES A PREFERRED SHARES shares held as at the date of this confirmation statement
Name:	SHELL VENTURES BV
Shareholding 4:	60550 SERIES A1 SHARES shares held as at the date of this confirmation statement
Name:	SHELL VENTURES BV
Shareholding 5:	181276 transferred on 2019-05-02
	0 ORDINARY SHARES US\$0.01 shares held as at the date of this confirmation statement
Name:	THE BOSTON CONSULTING GROUP INC.

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