



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **TYPHOON WEALTH GROUP LIMITED**

Company Number: **12955709**



Received for filing in Electronic Format on the: **26/04/2021**

XA38TLG9

Company Name: **TYPHOON WEALTH GROUP LIMITED**

Company Number: **12955709**

Confirmation **26/04/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	22419567
Currency:	USD	Aggregate nominal value:	316.183153

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	USD	Total number of shares:	22419567
		Total aggregate nominal value:	316.183153
		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: **651246 transferred on 2021-02-25**
5183938 ORDINARY shares held as at the date of this confirmation statement
Name: **MARK DUNCAN**

Shareholding 2: **651245 transferred on 2021-02-25**
5183938 ORDINARY shares held as at the date of this confirmation statement
Name: **JOHN EYRES**

Shareholding 3: **250000 ORDINARY shares held as at the date of this confirmation statement**
Name: **TAN WOO TECK CHRISTOPHER**

Shareholding 4: **1996480 ORDINARY shares held as at the date of this confirmation statement**
Name: **HON SUM IP**

Shareholding 5: **906108 ORDINARY shares held as at the date of this confirmation statement**
Name: **TAN WOO TSAI VENANTIUS**

Shareholding 6: **600000 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHAN SAU HO ELAINE**

Shareholding 7: **442491 ORDINARY shares held as at the date of this confirmation statement**
Name: **VICTORIA ASHWORTH**

Shareholding 8: **105000 ORDINARY shares held as at the date of this confirmation statement**
Name: **TANG SAN HONG**

Shareholding 9: **105000 ORDINARY shares held as at the date of this confirmation statement**
Name: **NAVEEN SURESH NARAIN**

Shareholding 10: **50000 ORDINARY shares held as at the date of this confirmation statement**
Name: **POON CHI KWAN**

Shareholding 11:	840734 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD IWAN JONES
Shareholding 12:	1120978 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL ROBERT HEGGLIN
Shareholding 13:	280245 ORDINARY shares held as at the date of this confirmation statement
Name:	ETERNAL EIGHT LIMITED
Shareholding 14:	1006856 ORDINARY shares held as at the date of this confirmation statement
Name:	FAST PAYMENT LIMITED
Shareholding 15:	147922 ORDINARY shares held as at the date of this confirmation statement
Name:	JONG DAE LEE
Shareholding 16:	147922 ORDINARY shares held as at the date of this confirmation statement
Name:	ADNAN OMAR AHMED
Shareholding 17:	147922 ORDINARY shares held as at the date of this confirmation statement
Name:	LAUREL LIMITED
Shareholding 18:	147922 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT BRIAN KEYS
Shareholding 19:	147922 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT VINCENT LEVINE
Shareholding 20:	2239154 ORDINARY shares held as at the date of this confirmation statement
Name:	AMPLEWOOD CAPITAL PARTNERS LIMITED
Shareholding 21:	840734 ORDINARY shares held as at the date of this confirmation statement
Name:	ERA VICTORY DEVELOPMENT LIMITED
Shareholding 22:	420367 ORDINARY shares held as at the date of this confirmation statement
Name:	VAN TAK SUN WINSTON

Shareholding 23: **107934 ORDINARY shares held as at the date of this confirmation statement**

Name: **H2O GROUP LIMITED**

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