



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **TYPHOON WEALTH GROUP LIMITED**

Company Number: **12955709**



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XB2XS8EQ

Company Name: **TYPHOON WEALTH GROUP LIMITED**

Company Number: **12955709**

Confirmation **26/04/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	25222013
Currency:	USD	Aggregate nominal value:	355.706049

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	USD	Total number of shares:	25222013
		Total aggregate nominal value:	355.706049
		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:	221245 transferred on 2021-06-30 5640551 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK DUNCAN
Shareholding 2:	221245 transferred on 2021-06-30 5640551 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:	2278561 ORDINARY shares held as at the date of this confirmation statement
Name:	HON SUM IP
Shareholding 5:	1026787 ORDINARY shares held as at the date of this confirmation statement
Name:	TAN WOO TSAI VENANTIUS
Shareholding 6:	675000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHAN SAU HO ELAINE
Shareholding 7:	497802 ORDINARY shares held as at the date of this confirmation statement
Name:	VICTORIA ASHWORTH
Shareholding 8:	108281 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 transferred on 2021-07-19 0 ORDINARY shares held as at the date of this confirmation statement
Name:	POON CHI KWAN

Shareholding 11:	952706 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD IWAN JONES
Shareholding 12:	1270274 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL ROBERT HEGGLIN
Shareholding 13:	315276 ORDINARY shares held as at the date of this confirmation statement
Name:	ETERNAL EIGHT LIMITED
Shareholding 14:	1140953 ORDINARY shares held as at the date of this confirmation statement
Name:	FAST PAYMENT LIMITED
Shareholding 15:	166412 ORDINARY shares held as at the date of this confirmation statement
Name:	JONG DAE LEE
Shareholding 16:	166412 ORDINARY shares held as at the date of this confirmation statement
Name:	ADNAN OMAR AHMED
Shareholding 17:	166412 ORDINARY shares held as at the date of this confirmation statement
Name:	LAUREL LIMITED
Shareholding 18:	166412 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT BRIAN KEYS
Shareholding 19:	166412 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT VINCENT LEVINE
Shareholding 20:	2519048 ORDINARY shares held as at the date of this confirmation statement
Name:	AMPLEWOOD CAPITAL PARTNERS LIMITED
Shareholding 21:	945826 ORDINARY shares held as at the date of this confirmation statement
Name:	ERA VICTORY DEVELOPMENT LIMITED
Shareholding 22:	472913 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**

Shareholding 24: **442490 ORDINARY shares held as at the date of this confirmation statement**

Name: **CRUNCHSPARK 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