



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **WTUK LIMITED**

Company Number: **08261731**



Received for filing in Electronic Format on the: **13/01/2023**

XBV38NVE

Company Name: **WTUK LIMITED**

Company Number: **08261731**

Confirmation **02/11/2022**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>627</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>627</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**(1) THE RIGHT TO RECEIVE A DIVIDEND ON THE UNANIMOUS APPROVAL OF THE SHAREHOLDERS. (2) WITH THE EXCEPTION OF APPROVING DIVIDEND PAYMENTS, EACH SHAREHOLDER HAS ONE VOTE FOR EACH SHARE HELD. (3) THE RIGHT TO CAPITAL ON A WINDING UP OR DISTRIBUTION EQUALLY BETWEEN EACH CLASS OF SHARES, AND THEN IN PROPORTION TO THE NUMBER OF SHARES HELD BY EACH SHAREHOLDER WITHIN EACH CLASS. (4) SHALL BE NON-REDEEMABLE.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>627</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>627</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**(1) THE RIGHT TO RECEIVE A DIVIDEND ON THE UNANIMOUS APPROVAL OF THE SHAREHOLDERS. (2) WITH THE EXCEPTION OF APPROVING DIVIDEND PAYMENTS, EACH SHAREHOLDER HAS ONE VOTE FOR EACH SHARE HELD. (3) THE RIGHT TO CAPITAL ON A WINDING UP OR DISTRIBUTION EQUALLY BETWEEN EACH CLASS OF SHARES, AND THEN IN PROPORTION TO THE NUMBER OF SHARES HELD BY EACH SHAREHOLDER WITHIN EACH CLASS. (4) SHALL BE NON-REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1254</b>
		Total aggregate nominal value:	<b>1254</b>
		Total aggregate amount	<b>1254</b>
		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: **627 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **JACK HORTON**

Shareholding 2: **627 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **PRESTIGE SMARTEAM (BVI) 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



Companies House

**COMPANY NAME: WTUK LIMITED**

**COMPANY NUMBER: 08261731**

**A second filed CS01 (Statement of capital change and Shareholder information change) was registered on 16/06/2023**