



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **WYZE PAY LTD**

Company Number: **11962345**



Received for filing in Electronic Format on the: **05/07/2023**

XC74F2SJ

Company Name: **WYZE PAY LTD**

Company Number: **11962345**

Confirmation **16/05/2023**

Statement date:

# 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: **678190 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOE CHANNER**

Shareholding 2: **11370 ORDINARY shares held as at the date of this confirmation statement**

Name: **GILES CROSTHWAITE**

Shareholding 3: **242596 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOSEPH MARIE B VAN DE VELDE**

Shareholding 4: **56870 ORDINARY shares held as at the date of this confirmation statement**

Name: **CAROLINA PINHEIRO BICALHO**

Shareholding 5: **5800 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK HARTLEY**

Shareholding 6: **5800 ORDINARY shares held as at the date of this confirmation statement**

Name: **DUSTED GROUP LIMITED**

Shareholding 7: **11610 ORDINARY shares held as at the date of this confirmation statement**

Name: **THE BRIDGE VENTURES SPRL**

Shareholding 8: **29268 ORDINARY shares held as at the date of this confirmation statement**

Name: **TREVOR BELSTEAD**

Shareholding 9: **48780 ORDINARY shares held as at the date of this confirmation statement**

Name: **SYLVIA SMIT**

Shareholding 10: **12195 ORDINARY shares held as at the date of this confirmation statement**

Name: **WALID JALKH**

Shareholding 11: **29268 ORDINARY shares held as at the date of this confirmation statement**

Name: **NIALL CARTON**

Shareholding 12: **76975 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SEEDRS NOMINEES LIMITED**

Shareholding 13: **147404 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KASTELEIN CONSULTANCY BV**

Shareholding 14: **58960 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GRAHAM LANCASTER**

Shareholding 15: **58960 ORDINARY shares held as at the date of this confirmation statement**  
Name: **IAN RAE**

## **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