



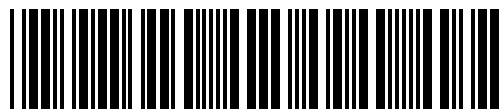
Companies House

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

## Confirmation Statement

Company Name: **WRAP BUSINESS AND LEISURE LTD**

Company Number: **12007546**



Received for filing in Electronic Format on the: **01/06/2021**

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Company Name: **WRAP BUSINESS AND LEISURE LTD**

Company Number: **12007546**

Confirmation **20/05/2021**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	191830
Currency:	GBP	Aggregate nominal value:	3.24998

Prescribed particulars

THE CLASS A SHARES ARE ORDINARY SHARES THAT DO NOT CARRY ANY PRESENT OR FUTURE PREFERENTIAL RIGHT TO DIVIDENDS, TO THE COMPANY'S ASSETS ON A WINDING UP OR TO BE REDEEMED IN PREFERENCE TO SHARES IN ANY OTHER CLASS OF SHARES. THEY HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THEY HAVE CAPITAL DISTRIBUTION RIGHTS LIMITED TO PRO RATA RIGHTS IN PROPORTION TO THE TOTAL NUMBER OF ORDINARY SHARES.

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	191830
		Total aggregate nominal value:	3.24998
		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: **99999 ORDINARY shares held as at the date of this confirmation statement**

Name: **EDWARD PATEY**

Shareholding 2: **37500 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK MASON**

Shareholding 3: **38278 ORDINARY shares held as at the date of this confirmation statement**

Name: **SARAH ROSSITER**

Shareholding 4: **7859 ORDINARY shares held as at the date of this confirmation statement**

Name: **SEEDRS NOMINEES**

Shareholding 5: **3485 ORDINARY shares held as at the date of this confirmation statement**

Name: **PENNY JONES**

Shareholding 6: **2825 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID STEWART**

Shareholding 7: **942 ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN WOOD**

Shareholding 8: **942 ORDINARY shares held as at the date of this confirmation statement**

Name: **JANE EDISON**

## **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