



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **WAVE USA HOLDINGS LIMITED**

Company Number: **11261891**



Received for filing in Electronic Format on the: **13/05/2019**

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Company Name: **WAVE USA HOLDINGS LIMITED**

Company Number: **11261891**

Confirmation **18/03/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	150
Currency:	GBP	Aggregate nominal value:	150

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	150
		Total aggregate nominal value:	150
		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: **46 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHNNIE MAXWELL BURN**

Shareholding 2: **46 ORDINARY shares held as at the date of this confirmation statement**
Name: **EDWARD DAVID FRENCH**

Shareholding 3: **46 ORDINARY shares held as at the date of this confirmation statement**
Name: **WARREN LLOYD HAMILTON**

Shareholding 4: **12 ORDINARY shares held as at the date of this confirmation statement**
Name: **AARON REYNOLDS**

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