



Companies House

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

## Confirmation Statement

Company Name: **Wizz App Limited**

Company Number: **11265208**



Received for filing in Electronic Format on the: **21/03/2019**

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Company Name: **Wizz App Limited**

Company Number: **11265208**

Confirmation **20/03/2019**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**THE ORDINARY SHARES HAVE FULL VOTING RIGHTS, ONE VOTE PER SHARE HELD. THE ORDINARY SHARES HAVE RIGHTS IN RESPECT TO DIVIDENDS. THE ORDINARY SHARES HOLD RIGHTS TO EQUITY IN THE EVENT OF A WINDING UP.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>10000</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>125 transferred on 2018-12-11</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>PEDRO MIGUEL FONSECA DE BRITO</b>
Shareholding 2:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY PAUL MARTIN</b>
Shareholding 3:	<b>3300 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEAN DAVID WRAY</b>
Shareholding 4:	<b>3300 transferred on 2018-12-11</b>
	<b>6500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID WRIGHT</b>

## **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