



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **WINDWARD ENTERPRISES LIMITED**

Company Number: **11390947**



Received for filing in Electronic Format on the: **08/06/2020**

X96Q00VU

Company Name: **WINDWARD ENTERPRISES LIMITED**

Company Number: **11390947**

Confirmation **30/05/2020**

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: **11 transferred on 2019-12-09**  
**11 transferred on 2019-12-09**  
**11 transferred on 2019-12-09**  
**8371 transferred on 2019-12-09**  
**930 transferred on 2019-12-09**  
**0 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **OLIVER MILLICAN**

Shareholding 2: **344 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **LAWSON STEELE**

Shareholding 3: **344 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **STUART GEORGE**

Shareholding 4: **333 transferred on 2019-09-02**  
**0 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **PAUL COOPER**

Shareholding 5: **344 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **JOHN REILLY**

Shareholding 6: **8371 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **WINDWARD GLOBAL LIMITED**

Shareholding 7: **344 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **WINDWARD LS LIMITED**

Shareholding 8: **344 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **WINDWARD SG LIMITED**

Shareholding 9: **333 transferred on 2019-09-02**  
**0 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **ANURAN HOLDINGS LIMITED**

Shareholding 10: **344 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **WINDWARD JR LIMITED**

Shareholding 11: **11 transferred on 2019-12-09**  
**11 transferred on 2019-12-09**  
**11 transferred on 2019-12-09**  
**930 transferred on 2019-12-09**  
**8371 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **WINDWARD GLOBAL LIMITED**

Shareholding 12: **930 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **WINDWARD HOLDINGS LIMITED**

Shareholding 13: **930 A ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **WINDWARD HOLDINGS LIMITED**

Shareholding 14: **211 A ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **DAVID TAYLOR**

Shareholding 15: **211 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **MOBLAKE ASSOCIATES 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