



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **WILD LIFE GROUP LIMITED**

Company Number: **06531168**



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Company Name: **WILD LIFE GROUP LIMITED**

Company Number: **06531168**

Confirmation **11/03/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10521643
Currency:	GBP	Aggregate nominal value:	10521.643

Prescribed particulars

EACH ORDINARY SHARE RANKS PARI PASSU IN ALL RESPECTS

Class of Shares:	A	Number allotted	1232702
	ORDINARY	Aggregate nominal value:	1232.702

Currency: **GBP**

Prescribed particulars

HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN RESOLUTION 3 IN THE ARTICLES OF ASSOCIATION DATED 20TH MARCH 2020

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	11754345
		Total aggregate nominal value:	11754.345
		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: **190678 transferred on 2020-03-10**
1530322 ORDINARY shares held as at the date of this confirmation statement

Name: **JOHN MINION**

Shareholding 2: **291832 transferred on 2020-03-10**
979168 ORDINARY shares held as at the date of this confirmation statement

Name: **CHERYL WILLIAMS**

Shareholding 3: **1363000 ORDINARY shares held as at the date of this confirmation statement**

Name: **NEVILLE WILLIAMS**

Shareholding 4: **459782 transferred on 2020-03-10**
3330078 ORDINARY shares held as at the date of this confirmation statement

Name: **STEPHEN MINION**

Shareholding 5: **210177 transferred on 2020-03-10**
1619823 ORDINARY shares held as at the date of this confirmation statement

Name: **CHRISTOPHER WEBSTER**

Shareholding 6: **360000 ORDINARY shares held as at the date of this confirmation statement**

Name: **KATE MINION**

Shareholding 7: **1330 transferred on 2020-03-10**
8000 transferred on 2019-04-16
10670 ORDINARY shares held as at the date of this confirmation statement

Name: **JOHN HUMPHREY GUNN**

Shareholding 8: **8000 transferred on 2019-04-16**
1330 transferred on 2020-03-10
10670 ORDINARY shares held as at the date of this confirmation statement

Name: **RENATE SIGRID GUNN**

Shareholding 9: **8000 transferred on 2019-04-16**
1330 transferred on 2020-03-10
10670 ORDINARY shares held as at the date of this confirmation statement
Name: **INGRID CROFT TRUST**

Shareholding 10: **8000 transferred on 2019-04-16**
1330 transferred on 2020-03-10
10670 ORDINARY shares held as at the date of this confirmation statement
Name: **ALISON POPLER TRUST**

Shareholding 11: **8000 transferred on 2019-04-16**
1330 transferred on 2020-03-10
10670 ORDINARY shares held as at the date of this confirmation statement
Name: **NATALIE HAYNES TRUST**

Shareholding 12: **86000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROGER GRIFFITHS**

Shareholding 13: **7423 transferred on 2020-03-10**
59577 ORDINARY shares held as at the date of this confirmation statement
Name: **JOHN WARDEN**

Shareholding 14: **130000 ORDINARY shares held as at the date of this confirmation statement**
Name: **REBECCA RISCH**

Shareholding 15: **22159 transferred on 2020-03-10**
177841 ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID SMITH**

Shareholding 16: **333000 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLES WHITBREAD**

Shareholding 17: **14846 transferred on 2020-03-10**
119154 ORDINARY shares held as at the date of this confirmation statement
Name: **CHRIS WRIGHT**

Shareholding 18: **22159 transferred on 2020-03-10**
177841 ORDINARY shares held as at the date of this confirmation statement
Name: **ALISON SMITH**

Shareholding 19: **67000 ORDINARY shares held as at the date of this confirmation statement**
Name: **SUSANNAH WEBSTER**

Shareholding 20: **6996 transferred on 2020-03-10**
6860 transferred on 2019-04-16
56144 ORDINARY shares held as at the date of this confirmation statement
Name: **WB NOMINEES LTD**

Shareholding 21: **67000 ORDINARY shares held as at the date of this confirmation statement**
Name: **SUSAN WARDEN**

Shareholding 22: **12345 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN BROWN**

Shareholding 23: **1232702 A ORDINARY shares held as at the date of this confirmation statement**
Name: **BGF GP 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