



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **HWM SPORTS CARS LIMITED**

Company Number: **00336727**



Received for filing in Electronic Format on the: **25/11/2021**

XAHZU5AB

Company Name: **HWM SPORTS CARS LIMITED**

Company Number: **00336727**

Confirmation **14/11/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2722
Currency:	GBP	Aggregate nominal value:	2722

Prescribed particulars

EACH SHARE SHALL CARRY ONE VOTE. EACH SHARE SHALL HAVE A DIVIDEND RIGHT. ON A RETURN OF ASSETS ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE (OTHER THAN A CONVERSION OR PURCHASE OF SHARES), THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES AND AFTER RETENTION OF ANY ASSETS HELD FOR THE PURPOSE OF SATISFYING ANY CONTINGENT LIABILITIES OF THE COMPANY SHALL BE APPLIED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY ABLE TO DO SO) IN THE FOLLOWING ORDER OF PRIORITY: FIRST IN PAYING TO THE HOLDERS OF B SHARES AN AMOUNT EQUAL TO £20,000 IF THERE IS A SHORTFALL OF ASSETS REMAINING TO SATISFY SUCH PAYMENTS IN FULL, THE PROCEEDS SHALL BE DISTRIBUTED TO THE HOLDERS OF THE B SHARES PRO RATA TO THE AGGREGATE AMOUNTS DUE TO EACH SUCH B SHARE HELD; AND SECOND, IN PAYING TO THE HOLDERS OF A SHARES AN AMOUNT EQUAL TO £679,000 IF THERE IS A SHORTFALL OF ASSETS REMAINING TO SATISFY SUCH PAYMENTS IN FULL, THE PROCEEDS SHALL BE DISTRIBUTED TO THE HOLDERS OF THE A SHARES PRO RATA TO THE AGGREGATE AMOUNTS DUE TO EACH SUCH A SHARE HELD; AND THEREAFTER, IN DISTRIBUTING THE BALANCE AMONG THE HOLDERS OF THE B SHARES PRO RATA TO THE NUMBER OF THE B SHARES HELD.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2722
		Total aggregate nominal value:	2722
		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: **643 transferred on 2021-09-30**
0 A SHARES shares held as at the date of this confirmation statement
Name: **NEIL HARTING**

Shareholding 2: **718 transferred on 2021-09-30**
0 A SHARES shares held as at the date of this confirmation statement
Name: **BURWATER HOLDINGS LTD**

Shareholding 3: **137 transferred on 2021-09-30**
0 B SHARES shares held as at the date of this confirmation statement
Name: **GUY JENNER**

Shareholding 4: **646 transferred on 2021-09-30**
0 B SHARES shares held as at the date of this confirmation statement
Name: **BURWATER HOLDINGS LIMITED**

Shareholding 5: **578 transferred on 2021-09-30**
0 B SHARES shares held as at the date of this confirmation statement
Name: **NEIL HARTING**

Shareholding 6: **2722 ORDINARY shares held as at the date of this confirmation statement**
Name: **HWM 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