



#### **Confirmation Statement**

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Company Name: TRANSWORLD LIMITED Company Number: 04534966

Received for filing in Electronic Format on the: **31/03/2021** 

Company Name:TRANSWORLD LIMITEDCompany Number:04534966Confirmation<br/>Statement date:29/03/2021Sic Codes:68201Principal activity<br/>description:Renting and operating of Housing Association real estate

### Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50		
Currency:	GBP	Aggregate nominal value:	50		
Prescribed particula	ars				
THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE					
AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.					
Class of Shares:	ORDINARY-	Number allotted	25		
	Α	Aggregate nominal value:	25		
Currency:	GBP				
Prescribed particulars					
THE SHARES SHALL RANK PARI PASSU AND HAVE ATTACHED TO THEM FULL VOTING,					
DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO					
NO CONFER ANY RIGHTS OF REDEMPTION.					
Class of Shares:	ORDINARY-	Number allotted	25		
	В	Aggregate nominal value:	25		
Currency:	GBP				
Prescribed particulars					
THE SHARES SHALL RANK PARI PASSU AND HAVE ATTACHED TO THEM FULL VOTING,					
DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO					

NO CONFER ANY RIGHTS OF REDEMPTION.

# **Statement of Capital (Totals)**

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount	0
		unpaid:	

## **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: Name:	50 ORDINARY shares held as at the date of this confirmation statement PAUL LAM
Shareholding 2:	25 ORDINARY-A shares held as at the date of this confirmation statement
Name:	JEAN TUNG LAM
Shareholding 3:	25 ORDINARY-B shares held as at the date of this confirmation statement
Name:	GORDON TUNG LAM

#### **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