



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **TRANSWORLD LIMITED**

Company Number: **04534966**



Received for filing in Electronic Format on the: **11/04/2024**

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Company Name: **TRANSWORLD LIMITED**

Company Number: **04534966**

Confirmation Statement date: **29/03/2024**

Sic Codes: **68201**

Principal activity description: **Renting and operating of Housing Association real estate**

The company confirms that its intended future activities are lawful.

## Statement of Capital (Share Capital)

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|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>50</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>50</b> |

Prescribed particulars

**THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.**

|                         |                  |                          |           |
|-------------------------|------------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>ORDINARY-</b> | Number allotted          | <b>25</b> |
|                         | <b>A</b>         | Aggregate nominal value: | <b>25</b> |

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.**

|                         |                  |                          |           |
|-------------------------|------------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>ORDINARY-</b> | Number allotted          | <b>25</b> |
|                         | <b>B</b>         | Aggregate nominal value: | <b>25</b> |

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.**

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## Statement of Capital (Totals)

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|           |            |                                |            |
|-----------|------------|--------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>100</b> |
|           |            | Total aggregate nominal value: | <b>100</b> |
|           |            | Total aggregate amount         | <b>0</b>   |
|           |            | 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: **50 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL LAM**

Shareholding 2: **15 ORDINARY-A shares held as at the date of this confirmation statement**  
Name: **PAUL LAM**

Shareholding 3: **15 ORDINARY-B shares held as at the date of this confirmation statement**  
Name: **PAUL LAM**

Shareholding 4: **10 ORDINARY-A shares held as at the date of this confirmation statement**  
Name: **JEAN TUNG LAM**

Shareholding 5: **10 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