



Confirmation Statement

Company Name: **P & W GROUP LIMITED**

Company Number: **04984390**



X5XIM6IH

Received for filing in Electronic Format on the: **06/01/2017**

Company Name: **P & W GROUP LIMITED**

Company Number: **04984390**

Confirmation **03/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	60
	ORDINARY	Aggregate nominal value:	60
Currency:	GBP		
Prescribed particulars			
FULL RIGHTS			

Class of Shares:	B	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP		
Prescribed particulars			
DIVIDENDS ONLY			

Class of Shares:	C	Number allotted	1000
	ORDINARY	Aggregate nominal value:	1000
Currency:	GBP		
Prescribed particulars			
DIVIDENDS ONLY			

Class of Shares:	D	Number allotted	10
	ORDINARY	Aggregate nominal value:	10
Currency:	GBP		
Prescribed particulars			
DIVIDENDS ONLY			

Class of Shares:	F	Number allotted	40
	ORDINARY	Aggregate nominal value:	40
Currency:	GBP		
Prescribed particulars			
FULL RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1210
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Total aggregate nominal	1210
value:	
Total aggregate amount	0
unpaid:	

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **03/12/2016**
registrable:

Name: **MR ROBERT NEIL PARK**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/08/1976**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Notification Details

Date that person became **03/12/2016**
registrable:

Name: **MISS CLAIRE JANAN MORGAN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/12/1976**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

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