



Companies House

CS01 (ef)

Confirmation Statement

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

Company Number: **04984390**



Received for filing in Electronic Format on the: **03/01/2024**

XCTYD7PU

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

Company Number: **04984390**

Confirmation Statement date: **16/12/2023**

Sic Codes: **43210**

Principal activity description: **Electrical installation**

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
-----------	------------	-------------------------	-------------

Total aggregate nominal value: **1210**

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: **36 B ORDINARY shares held as at the date of this confirmation statement**

Name: **CLAIRE JANAN MORGAN**

Shareholding 2: **388 C ORDINARY shares held as at the date of this confirmation statement**

Name: **CLAIRE JANAN MORGAN**

Shareholding 3: **4 D ORDINARY shares held as at the date of this confirmation statement**

Name: **CLAIRE JANAN MORGAN**

Shareholding 4: **40 F ORDINARY shares held as at the date of this confirmation statement**

Name: **CLAIRE JANAN MORGAN**

Shareholding 5: **60 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT NEIL PARK**

Shareholding 6: **64 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT NEIL PARK**

Shareholding 7: **612 C ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT NEIL PARK**

Shareholding 8: **6 D ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT NEIL PARK**

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