



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **VWG MECHANICAL LIMITED**

Company Number: **08407489**



XCW9RIHN

Received for filing in Electronic Format on the: **06/02/2024**

Company Name: **VWG MECHANICAL LIMITED**

Company Number: **08407489**

Confirmation **01/02/2024**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>84</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>84</b>
	<b>£1</b>		

Currency: **GBP**

Prescribed particulars

**ALL SHARES CARRY FULL VOTING RIGHTS, THE RIGHT TO RECEIVE DIVIDENDS AND THE RIGHT TO REDEMPTION OF CAPITAL UPON WINDING UP**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>5</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>5</b>
	<b>£1</b>		

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION,INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>E</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**ALL SHARES CARRY FULL VOTING RIGHTS, THE RIGHT TO RECEIVE DIVIDENDS AND THE RIGHT TO REDEMPTION OF CAPITAL UPON WINDING UP**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5</b>
	<b>C</b>	Aggregate nominal value:	<b>5</b>

Currency: **GBP**

Prescribed particulars

**ALL SHARES CARRY FULL VOTING RIGHTS, THE RIGHT TO RECEIVE DIVIDENDS AND THE RIGHT TO REDEMPTION OF CAPITAL UPON WINDING UP**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5</b>
	<b>D</b>	Aggregate nominal value:	<b>5</b>

Currency: **GBP**

Prescribed particulars

ALL SHARES CARRY FULL VOTING RIGHTS, THE RIGHT TO RECEIVE DIVIDENDS AND THE  
RIGHT TO REDEMPTION OF CAPITAL UPON WINDING UP

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Statement of Capital (Totals)

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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: **84 A ORDINARY £1 shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER DAVID JAMES DOOLING**

Shareholding 2: **1 transferred on 2023-04-03  
0 E ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER DAVID JAMES DOOLING**

Shareholding 3: **5 ORDINARY D shares held as at the date of this confirmation statement**

Name: **MARGARET DOOLING**

Shareholding 4: **5 B ORDINARY £1 shares held as at the date of this confirmation statement**

Name: **PAUL DOOLING**

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

Name: **SUZANNAH LUNN**

Shareholding 6: **1 E ORDINARY shares held as at the date of this confirmation statement**

Name: **DAN MOULES**

## **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