



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **TWP (NEWCO) 148 LIMITED**

Company Number: **09501397**



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X63PXW89

Company Name: **TWP (NEWCO) 148 LIMITED**

Company Number: **09501397**

Confirmation **20/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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

Prescribed particulars

**EACH SHARE ENTITLES THE HOLDER TO ONE VOTE PER SHARES, IS NON-REDEEMABLE, HAS EQUAL RIGHTS TO DIVIDENDS AND DISTRIBUTIONS, AND IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ON A RETURN OF CAPITAL, ON LIQUIDATION, OR CAPITAL REDUCTION OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **THE ENGINEERING TECHNOLOGY GROUP LTD**

Registered or Principal Office Address: **UNIT 16, WELLESBOURNE DISTRIBUTION PARK LOXLEY ROAD  
WELLESBOURNE  
WARWICK  
ENGLAND  
CV35 9JY**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2016**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND**

Registration Number: **09473112**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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