



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **R&G FLUID POWER GROUP LIMITED**

Company Number: **10404128**



Received for filing in Electronic Format on the: **29/09/2022**

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Company Name: **R&G FLUID POWER GROUP LIMITED**

Company Number: **10404128**

Confirmation **29/09/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	500
	ORDINARY	Aggregate nominal value:	500

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS**

Class of Shares:	B	Number allotted	250
	ORDINARY	Aggregate nominal value:	250

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS THE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS**

Class of Shares:	C	Number allotted	250
	ORDINARY	Aggregate nominal value:	250

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS**

Class of Shares:	ORDINARY	Number allotted	5
	D	Aggregate nominal value:	5

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS IN SPECIE.**

Class of Shares:	ORDINARY	Number allotted	5
	E	Aggregate nominal value:	5

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS IN SPECIE.**

Class of Shares:	ORDINARY	Number allotted	45
	F	Aggregate nominal value:	45
Currency:	GBP		

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS IN SPECIE

Class of Shares:	ORDINARY	Number allotted	23
	G	Aggregate nominal value:	23
Currency:	GBP		

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS IN SPECIE.

Class of Shares:	ORDINARY	Number allotted	22
	H	Aggregate nominal value:	22
Currency:	GBP		

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS IN SPECIE.

Class of Shares:	PREFERENCE	Number allotted	7194445
Currency:	GBP	Aggregate nominal value:	7194445
Prescribed particulars			

NON-REDEEMABLE PREFERENCE SHARES

Class of Shares:	REDEEMABLE	Number allotted	800000
	PREFERENCE	Aggregate nominal value:	800000
Currency:	GBP		

Prescribed particulars

THE PREFERRED SHARES SHALL BE CAPABLE OF REDEMPTION IN FULL OR IN MULTIPLES OF £37,500. NO VOTING RIGHTS.

Class of Shares:	REDEEMABLE	Number allotted	555555
	PREFERENCE	Aggregate nominal value:	555555

Currency: **GBP**

Prescribed particulars

THE PREFERRED SHARES SHALL BE CAPABLE OF REDEMPTION IN FULL OR IN MULTIPLES OF £100,000. NO VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	8551100
		Total aggregate nominal value:	8551100
		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:	500 transferred on 2022-04-06 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN SCOWCROFT
Shareholding 2:	250 transferred on 2022-04-06 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER FRANK FORD
Shareholding 3:	250 transferred on 2022-04-06 0 C ORDINARY shares held as at the date of this confirmation statement
Name:	SUZANNE MARY FORD
Shareholding 4:	5 transferred on 2022-04-06 0 ORDINARY D shares held as at the date of this confirmation statement
Name:	RICHARD JAMES DAVIES
Shareholding 5:	5 transferred on 2022-04-06 0 ORDINARY E shares held as at the date of this confirmation statement
Name:	GEOFFREY DALLIMORE
Shareholding 6:	45 transferred on 2022-04-06 0 ORDINARY F shares held as at the date of this confirmation statement
Name:	BRIAN SCOWCROFT
Shareholding 7:	23 transferred on 2022-04-06 0 ORDINARY G shares held as at the date of this confirmation statement
Name:	CHRISTOPHER FRANK FORD
Shareholding 8:	22 transferred on 2022-04-06 0 ORDINARY H shares held as at the date of this confirmation statement
Name:	SUZANNE MARY FORD
Shareholding 9:	1444445 transferred on 2022-04-06 0 PREFERENCE shares held as at the date of this confirmation statement
Name:	JOYCE SCOWCROFT

Shareholding 10:	200 transferred on 2022-04-06
	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	CATHERINE SCOWCROFT
Shareholding 11:	18 transferred on 2022-04-06
	0 ORDINARY F shares held as at the date of this confirmation statement
Name:	CATHERINE SCOWCROFT
Shareholding 12:	750000 transferred on 2022-04-06
	0 PREFERENCE shares held as at the date of this confirmation statement
Name:	LOW MOOR HOWE FARM LIMITED
Shareholding 13:	555555 transferred on 2022-04-06
	0 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	JOYCE SCOWCROFT
Shareholding 14:	800000 transferred on 2022-04-06
	0 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	BRIAN SCOWCROFT, GEOFFREY DALLIMORE AND CRJ TRUSTEES LIMITED IN THEIR CAPACITY AS TRUSTEES OF THE LAND AND LAKES ANGLESEY LIMITED PENSION SCHEME
Shareholding 15:	4250000 transferred on 2022-04-06
	0 PREFERENCE shares held as at the date of this confirmation statement
Name:	NOBLE TRUST COMPANY AG AND NOBLE NOMINEES (BVI) LIMITED IN THEIR CAPACITY AS TRUSTEES OF THE K SCOWCROFT 1985 SETTLEMENT
Shareholding 16:	500 A ORDINARY shares held as at the date of this confirmation statement
Name:	R&G FLUID POWER HOLDINGS LIMITED
Shareholding 17:	250 B ORDINARY shares held as at the date of this confirmation statement
Name:	R&G FLUID POWER HOLDINGS LIMITED
Shareholding 18:	250 C ORDINARY shares held as at the date of this confirmation statement
Name:	R&G FLUID POWER HOLDINGS LIMITED
Shareholding 19:	5 ORDINARY D shares held as at the date of this confirmation statement
Name:	R&G FLUID POWER HOLDINGS LIMITED

Shareholding 20:	5 ORDINARY E shares held as at the date of this confirmation statement
Name:	R&G FLUID POWER HOLDINGS LIMITED
Shareholding 21:	45 ORDINARY F shares held as at the date of this confirmation statement
Name:	R&G FLUID POWER HOLDINGS LIMITED
Shareholding 22:	23 ORDINARY G shares held as at the date of this confirmation statement
Name:	R&G FLUID POWER HOLDINGS LIMITED
Shareholding 23:	22 ORDINARY H shares held as at the date of this confirmation statement
Name:	R&G FLUID POWER HOLDINGS LIMITED
Shareholding 24:	7194445 PREFERENCE shares held as at the date of this confirmation statement
Name:	R&G FLUID POWER HOLDINGS LIMITED
Shareholding 25:	555555 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	R&G FLUID POWER HOLDINGS LIMITED
Shareholding 26:	800000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	R&G FLUID POWER HOLDINGS LIMITED

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