



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **TWG INVESTMENTS (NO.3) LIMITED**

Company Number: **SC197235**



Received for filing in Electronic Format on the: **21/09/2023**

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Company Name: **TWG INVESTMENTS (NO.3) LIMITED**

Company Number: **SC197235**

Confirmation **21/09/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	PREFERENCE	Number allotted	100000000
Currency:	AUD	Aggregate nominal value:	100000000

Prescribed particulars

EVERY HOLDER OF A PREFERENCE SHARE SHALL BE ENTITLED TO RECEIVE NOTICE OF ANY GENERAL MEETING OF THE COMPANY BUT SHALL NOT HAVE THE RIGHT TO ATTEND, SPEAK OR VOTE AT ANY SUCH MEETINGS.

Class of Shares:	ORDINARY	Number allotted	201133076
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

A) ONE VOTE PER SHARE. EACH SHARE HAS ATTACHED TO IT A RIGHT TO DIVIDENDS AND FULL CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP).

Statement of Capital (Totals)

Currency:	AUD	Total number of shares:	100000000
		Total aggregate nominal value:	100000000
		Total aggregate amount	0
		unpaid:	

Currency:	GBP	Total number of shares:	201133076
		Total aggregate nominal value:	1
		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: **201133076 ORDINARY shares held as at the date of this confirmation statement**

Name: **THE WEIR GROUP PLC**

Shareholding 2: **100000000 PREFERENCE shares held as at the date of this confirmation statement**

Name: **THE WEIR GROUP PLC**

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