



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **TWG INVESTMENTS (NO.4) LIMITED**

Company Number: **SC197236**



Received for filing in Electronic Format on the: **27/09/2019**

X8EVCPQA

Company Name: **TWG INVESTMENTS (NO.4) LIMITED**

Company Number: **SC197236**

Confirmation **14/09/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	201133076
Currency:	GBP	Aggregate nominal value:	0.999631

Prescribed particulars

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

Class of Shares:	PREFERENCE	Number allotted	123500100
Currency:	USD	Aggregate nominal value:	123500100

Prescribed particulars

RIGHT TO RECEIVE NOTICE OF ANY GENERAL MEETINGS OF THE COMPANY BUT NO RIGHT TO ATTEND, SPEAK OR VOTE AT ANY SUCH MEETINGS. REDEEMABLE AT THE OPTION OF THE HOLDERS OF THE PREFERENCE SHARES UNTIL 10 JULY 2021 AND THEN BY EITHER THE COMPANY OR THE HOLDERS OF THE PREFERENCE SHARES. FIXED CUMULATIVE PREFERENTIAL DIVIDEND ENTITLEMENT.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	201133076
		Total aggregate nominal value:	0.999631

Total aggregate amount unpaid: **0**

Currency:	USD	Total number of shares:	123500100
		Total aggregate nominal value:	123500100

Total aggregate amount unpaid: **0**

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 transferred on 2019-05-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **THE WEIR GROUP PLC**

Shareholding 2: **123500000 PREFERENCE shares held as at the date of this**
confirmation statement
Name: **THE WEIR GROUP PLC**

Shareholding 3: **201133076 ORDINARY shares held as at the date of this confirmation**
statement
Name: **TWG INVESTMENTS (NO.11) LIMITE**

Shareholding 4: **100 PREFERENCE shares held as at the date of this confirmation**
statement
Name: **TWG INVESTMENTS (NO.11) LIMITE**

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