



Companies House

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

## Confirmation Statement

Company Name: **T & W CIVIL ENGINEERING LIMITED**

Company Number: **02888278**



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Company Name: **T & W CIVIL ENGINEERING LIMITED**

Company Number: **02888278**

Confirmation Statement date: **17/01/2020**

Statement date:

Sic Codes: **41202**

Principal activity description: **Construction of domestic buildings**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>NON-</b>	Number allotted	<b>750000</b>
	<b>VOTING</b>	Aggregate nominal value:	<b>750000</b>
	<b>REDEEMABLE</b>		
	<b>B</b>		
Currency:	<b>GBP</b>		

Prescribed particulars

**THE HOLDERS OF THE NON VOTING REDEEMABLE B SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF, ATTEND AND SPEAK, BUT SHALL NOT BE ENTITLED TO VOTE AT, GENERAL MEETINGS OF THE COMPANY. REDEMPTION: THE MAXIMUM AMOUNT REPAYABLE AS CAPITAL WILL BE £1.00 PER SHARE AT THE OPTION OF THE COMPANY.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND, AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>750100</b>
		Total aggregate nominal value:	<b>750100</b>
		Total aggregate amount unpaid:	<b>0</b>

## **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