



Confirmation Statement

Company Name: **BWL GROUP LIMITED**

Company Number: **00816011**



X5JYFJ15

Received for filing in Electronic Format on the: **17/11/2016**

Company Name: **BWL GROUP LIMITED**

Company Number: **00816011**

Confirmation **15/09/2016**

Statement date:

Sic Codes: **64209**

Principal activity description: **Activities of other holding companies n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	65000
Currency:	GBP	Aggregate nominal value:	65000

Prescribed particulars

ALL SHARES RANK EQUALLY IN RESPECT OF ALL MATTERS, INCLUDING CAPITAL, INCOME AND VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	65000
		Total aggregate nominal value:	65000
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **64999 ORDINARY shares held as at the date of this confirmation statement**

Name: **SALEH ISHAG**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**

Name: **STELLA ISHAG**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR SALEH DAOUD ISHAG**

Service Address: **FLAT 3 10 PARK CRESCENT
LONDON
ENGLAND
W1B 1PG**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/06/1934**

Nationality: **ITALIAN**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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