



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **POW LIMITED**

Company Number: **01479534**



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X5C0ZHJL

Company Name: **POW LIMITED**

Company Number: **01479534**

Confirmation **15/07/2016**

Statement date:

Sic Codes: **49410**

Principal activity **Freight transport by road**
description:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	15
	ORDINARY	Aggregate nominal value:	1.05
Currency:	GBP		

Prescribed particulars

ORDINARY NON-PREFERENTIAL SHARES, NO AUTOMATIC RIGHT TO REDEMPTION AND EQUAL RIGHTS TO VOTE, RECEIVE DIVIDENDS, PARTICIPATE IN INCOME DISTRIBUTIONS AND IN CAPITAL DISTRIBUTIONS, INCLUDING ON WINDING UP.

Class of Shares:	B	Number allotted	15
	ORDINARY	Aggregate nominal value:	1.000005
Currency:	GBP		

Prescribed particulars

ORDINARY NON-PREFERENTIAL SHARES, NO AUTOMATIC RIGHT TO REDEMPTION AND EQUAL RIGHTS TO VOTE, RECEIVE DIVIDENDS, PARTICIPATE IN INCOME DISTRIBUTIONS AND IN CAPITAL DISTRIBUTIONS, INCLUDING ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	30
		Total aggregate nominal value:	2.050005
		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: **15 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MARTIN POW**

Shareholding 2: **15 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ALAN & JANET POW (JOINTLY)**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MARTIN POW**

Service Address: **47 BOUTPORT STREET
BARNSTAPLE
UNITED KINGDOM**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1960**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

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

Name: **ALAN & JANET POW (JOINTLY)**

Service Address: **47 BOUTPORT STREET
BARNSTAPLE
UNITED KINGDOM**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1957**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in 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