



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BW TECHNOLOGIES LIMITED**

Company Number: **03925108**



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XC1TJ2T4

Company Name: **BW TECHNOLOGIES LIMITED**

Company Number: **03925108**

Confirmation **14/02/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1301957
Currency:	GBP	Aggregate nominal value:	130.1957

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES
EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION
EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM
A WINDING UP OF THE COMPANY
THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1301957
		Total aggregate nominal value:	130.1957
		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: **300000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MRS ELIZABETH GRANT**

Shareholding 2: **700000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN GRANT**

Shareholding 3: **68626 ORDINARY shares held as at the date of this confirmation statement**

Name: **LNS HOLDINGS LIMITED**

Shareholding 4: **164705 ORDINARY shares held as at the date of this confirmation statement**

Name: **MONTPELIER PORTFOLIO LIMITED**

Shareholding 5: **68626 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR MARK PHILIP SCRIBBINS**

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