



#### **Confirmation Statement**

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Company Name:A.W. ENGINEERING (HEREFORD) LTD.Company Number:04725676

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Company Name:	A.W. ENGINEERING (HEREFORD) LTD.
Company Number:	04725676
Confirmation Statement date:	21/03/2024
Sic Codes:	28302
Principal activity description:	Manufacture of agricultural and forestry machinery other than tractors

The company confirms that its intended future activities are lawful.

#### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY

GBP

Number allotted

Aggregate nominal value:

2

2

Prescribed particulars

Currency:

THE ORDINARY SHARES CARRY THE RIGHT TO VOTE AT SHAREHOLDER MEETINGS AND TO RECEIVE A DIVIDEND IN A DISTRIBUTION OF PROFITS. THEY ARE NOT REDEEMABLE AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER. THEY CARRY A RIGHT IN RESPECTS CAPITAL, TO PARTICIPATE IN DISTRIBUTION (INCLUDING IN THE EVENT OF THE WINDING UP OF THE COMPANY).

Statement of Capital (Totals)			
Currency:	GBP	Total number of shares: 2	
		Total aggregate nominal value: 2	
		Total aggregate amount <b>0</b>	
		unpaid:	

# **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 1:2 ORDINARY shares held as at the date of this confirmation statementName:ANDREW WILLIAM WATKINS

### **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