



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **POWER GUARD INTERNATIONAL (UK) LIMITED**

Company Number: **04755141**



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Company Name: **POWER GUARD INTERNATIONAL (UK) LIMITED**

Company Number: **04755141**

Confirmation Statement date: **31/03/2024**

Sic Codes: **46499**

Principal activity description: **Wholesale of household goods (other than musical instruments)
n.e.c.**

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
	A	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. PROFITS WILL BE DISTRIBUTED AS DECIDED BY THE DIRECTOR. FULL DISTRIBUTION RIGHTS ON WINDING UP.

Class of Shares:	ORDINARY	Number allotted	1
	B	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

NO VOTING RIGHTS. NO ENTITLEMENT TO DISTRIBUTION ON WINDING UP.PROFITS TO BE DISTRIBUTED AS DETERMINED BY THE DIRECTOR.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount	0
		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: **1 ORDINARY B shares held as at the date of this confirmation statement**

Name: **FREDA YEE KING LAI CHEUNG**

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

Name: **WAH FONG CHEUNG**

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