



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **NEW CPWM LIMITED**

Company Number: **07866069**



Received for filing in Electronic Format on the: **19/12/2023**

XCIPIKMX

Company Name: **NEW CPWM LIMITED**

Company Number: **07866069**

Confirmation **04/12/2023**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>£, 0.00,</b>	Number allotted	<b>154663002</b>
	<b>DEFERRED</b>	Aggregate nominal value:	<b>0.999896</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**A) (A) NO VOTING RIGHTS (B)THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF THE MEMBERS, BUT NO DIVIDENDS SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. (D)THE SHARES ARE NOT ISSUED AS REDEEMABLE AND ARE NOT REDEEMABLE.**

---

<b>Class of Shares:</b>	<b>£, 0.50,</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.5</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**A) (A) ON A SHOW OF HANDS EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER (B) THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF THE MEMBERS, BUT NOT DIVIDENDS SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY (D) THE SHARES ARE NOT ISSUED AS REDEEMABLE AND ARE NOT REDEEMABLE.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>154663003</b>
		Total aggregate nominal value:	<b>1.499896</b>
		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: **1 £, 0.50, ORDINARY shares held as at the date of this confirmation statement**

Name: **CURRYS HOLDINGS LIMITED**

Shareholding 2: **154663002 £, 0.00, DEFERRED shares held as at the date of this confirmation statement**

Name: **CURRYS PLC**

## **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