



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PW MEY UK LIMITED**

Company Number: **11155144**



XBVB0KHL

Received for filing in Electronic Format on the: **16/01/2023**

Company Name: **PW MEY UK LIMITED**

Company Number: **11155144**

Confirmation Statement date: **15/01/2023**

Sic Codes: **64209**

Principal activity description: **Activities of other holding companies n.e.c.**

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|----------------|
| Class of Shares: | A | Number allotted | 1237600 |
| | ORDINARY | Aggregate nominal value: | 1237.6 |
| Currency: | GBP | | |

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING AND EACH SHARE CARRIES ONE VOTE. THEY DO NOT CONFER A RIGHT TO REDEMPTION.

| | | | |
|-------------------------|-----------------|--------------------------|---------------|
| Class of Shares: | B | Number allotted | 530400 |
| | ORDINARY | Aggregate nominal value: | 5304 |
| Currency: | GBP | | |

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING AND EACH SHARE CARRIES ONE VOTE. THEY DO NOT CONFER A RIGHT TO REDEMPTION.

| | | | |
|-------------------------|-------------------|--------------------------|-------------------|
| Class of Shares: | PREFERENCE | Number allotted | 1758232000 |
| Currency: | GBP | Aggregate nominal value: | 175.8232 |

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING. THE HOLDER OF A B2 ORDINARY SHARE SHALL HAVE 2 VOTES FOR EVERY SHARE OF WHICH HE IS THE HOLDER. THEY DO NOT CONFER A RIGHT TO REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-------------------|
| Currency: | GBP | Total number of shares: | 1760000000 |
| | | Total aggregate nominal value: | 6717.4232 |
| | | Total aggregate amount | 0 |
| | | unpaid: | |

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