



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PW MEY UK LIMITED**

Company Number: **11155144**



Received for filing in Electronic Format on the: **16/06/2023**

XC5RWG2A

Company Name: **PW MEY UK LIMITED**

Company Number: **11155144**

Confirmation **16/06/2023**

Statement date:

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:	B1	Number allotted	176800
	ORDINARY	Aggregate nominal value:	1768
	SHARES		

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

THE SHARES DO NOT ENTITLE THE HOLDER(S) TO VOTE.

Class of Shares:	B2	Number allotted	44200
	ORDINARY	Aggregate nominal value:	442
	SHARES		

Currency: **GBP**

Prescribed particulars

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

Class of Shares:	B3	Number allotted	309400
	ORDINARY	Aggregate nominal value:	3094
	SHARES		

Currency: **GBP**

Prescribed particulars

THE SHARES DO NOT ENTITLE THE HOLDER(S) TO VOTE.

Statement of Capital (Totals)

Currency: **GBP**

Total number of shares: **1760000000**

Total aggregate nominal value: **6717.4232**

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:	1208418 A ORDINARY shares held as at the date of this confirmation statement
Name:	PW MEY LIMITED
Shareholding 2:	1716773632 PREFERENCE shares held as at the date of this confirmation statement
Name:	PW MEY LIMITED
Shareholding 3:	28127 A ORDINARY shares held as at the date of this confirmation statement
Name:	HEINZ HOLSTEN
Shareholding 4:	39959873 PREFERENCE shares held as at the date of this confirmation statement
Name:	HEINZ HOLSTEN
Shareholding 5:	88400 B1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	HEINZ HOLSTEN
Shareholding 6:	1055 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARK BLOWER
Shareholding 7:	1498495 PREFERENCE shares held as at the date of this confirmation statement
Name:	MARK BLOWER
Shareholding 8:	44200 B2 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MARK BLOWER
Shareholding 9:	309400 B3 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	PW II UK LIMITED
Shareholding 10:	88400 B1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ANDREW WYNN

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