



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **TWP Manufacturing Limited**

Company Number: **11485156**



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X9BDTPJL

Company Name: **TWP Manufacturing Limited**

Company Number: **11485156**

Confirmation **25/07/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	PREFERENCE	Number allotted	33000
Currency:	GBP	Aggregate nominal value:	33000

Prescribed particulars

(A) NO VOTING RIGHTS. (B) PREFERRED DIVIDEND AT 10% OF THE ISSUE PRICE, TO BE PAID YEARLY. (C) IN THE EVENT OF THE WINDING UP THE HOLDERS OF THE PREFERENCE SHARES ARE ENTITLED TO RECEIVE THE ISSUE PRICE INCLUDING ARREARS AND ACCRUALS OF THE PREFERRED DIVIDEND. (D) THE PREFERENCE SHARES ARE NON-REDEEMABLE.

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

Currency: **GBP**

Prescribed particulars

(A) EVERY HOLDER OF ORDINARY SHARES HAS ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL. (B) ANY PROFITS WHICH THE COMPANY DETERMINES TO DISTRIBUTE ARE TO BE APPLIED AMONGST THE ORDINARY SHAREHOLDERS. (C) ANY SURPLUS ON A RETURN OF CAPITAL (INCLUDING ON A WINDING UP) IS TO BE DISTRIBUTED AMONGST THE ORDINARY SHAREHOLDERS PRO RATA. (D) THE ORDINARY SHARES ARE NON REDEEMABLE.

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

Currency: **GBP**

Prescribed particulars

(A) EVERY HOLDER OF ORDINARY SHARES HAS ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL. (B) ANY PROFITS WHICH THE COMPANY DETERMINES TO DISTRIBUTE ARE TO BE APPLIED AMONGST THE ORDINARY SHAREHOLDERS. (C) ANY SURPLUS ON A RETURN OF CAPITAL (INCLUDING ON A WINDING UP) IS TO BE DISTRIBUTED AMONGST THE ORDINARY SHAREHOLDERS PRO RATA. (D) THE ORDINARY SHARES ARE NON REDEEMABLE.

Statement of Capital (Totals)

Currency: **GBP**

Total number of shares: **33002**

Total aggregate nominal **33002**

value:

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 A ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD WILLISFORD PERRY**

Shareholding 2: **33000 PREFERENCE shares held as at the date of this confirmation statement**

Name: **PHILIP MICHAEL STANLEY**

Shareholding 3: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **PHILIP MICHAEL STANLEY**

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