



Companies House

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

## Confirmation Statement

Company Name: **LPW Group Ltd**

Company Number: **12903678**



Received for filing in Electronic Format on the: **25/05/2022**

XB4SB4S8

Company Name: **LPW Group Ltd**

Company Number: **12903678**

Confirmation **19/05/2022**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>30</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>30</b>

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS A DIVIDEND MAY BE DECLARED INDEPENDENTLY ON EACH CLASS OF SHARE FULL PARTICIPATION RIGHTS**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>25</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>25</b>

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS A DIVIDEND MAY BE DECLARED INDEPENDENTLY ON EACH CLASS OF SHARE FULL PARTICIPATION RIGHTS**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>10</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>10</b>

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS A DIVIDEND MAY BE DECLARED INDEPENDENTLY ON EACH CLASS OF SHARE FULL PARTICIPATION RIGHTS**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>4</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>4</b>

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS A DIVIDEND MAY BE DECLARED INDEPENDENTLY ON EACH CLASS OF SHARE FULL PARTICIPATION RIGHTS**

<b>Class of Shares:</b>	<b>E</b>	Number allotted	<b>4</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>4</b>

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS A DIVIDEND MAY BE DECLARED INDEPENDENTLY ON EACH CLASS OF SHARE FULL PARTICIPATION RIGHTS**

<b>Class of Shares:</b>	<b>F</b>	Number allotted	<b>2</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**FULL VOTING RIGHTS A DIVIDEND MAY BE DECLARED INDEPENDENTLY ONE EACH CLASS OF SHARE FULL PARTICIPATION RIGHTS**

<b>Class of Shares:</b>	<b>G</b>	Number allotted	<b>2</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**FULL VOTING RIGHTS A DIVIDEND MAY BE DECLARED INDEPENDENTLY ON ECG CLASS OF SHARE FULL PARTICIPATION RIGHTS**

<b>Class of Shares:</b>	<b>H</b>	Number allotted	<b>4</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>4</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**FULL VOTING RIGHTS A DIVIDEND MAY BE DECLARED INDEPENDENTLY ON EACH CLASS OF SHARE FULL PARTICIPATION RIGHTS**

<b>Class of Shares:</b>	<b>I</b>	Number allotted	<b>4</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>4</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**FULL VOTING RIGHTS A DIVIDEND MAY BE DECLARED INDEPENDENTLY ON EACH CLASS OF SHARE FULL PARTICIPATION RIGHTS**

<b>Class of Shares:</b>	<b>J</b>	Number allotted	<b>5</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>5</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**FULL VOTING RIGHTS A DIVIDEND MAY BE DECLARED INDEPENDENTLY ON EACH CLASS OF SHARE FULL PARTICIPATION RIGHTS**

<b>Class of Shares:</b>	<b>K</b>	Number allotted	<b>5</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>5</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**FULL VOTING RIGHTS A DIVIDEND MAY BE DECLARED INDEPENDENTLY ON EACH CLASS OF SHARE FULL PARTICIPATION RIGHTS**

<b>Class of Shares:</b>	<b>L</b>	Number allotted	<b>5</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>5</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**FULL VOTING RIGHTS A DIVIDEND MAY BE DECLARED INDEPENDENTLY ON EACH CLASS OF SHARE FULL PARTICIPATION RIGHTS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</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: Name:	<b>2 F ORDINARY shares held as at the date of this confirmation statement KATIE DAVIS</b>
Shareholding 2: Name:	<b>2 G ORDINARY shares held as at the date of this confirmation statement KATIE DAVIS</b>
Shareholding 3: Name:	<b>5 L ORDINARY shares held as at the date of this confirmation statement LINDA ANN JONES</b>
Shareholding 4: Name:	<b>4 D ORDINARY shares held as at the date of this confirmation statement DOMINIC JOEL LYNDON</b>
Shareholding 5: Name:	<b>4 H ORDINARY shares held as at the date of this confirmation statement DANIEL PHILIP LYNDON</b>
Shareholding 6: Name:	<b>10 C ORDINARY shares held as at the date of this confirmation statement GARY MOON</b>
Shareholding 7: Name:	<b>5 transferred on 2021-06-01 0 L ORDINARY shares held as at the date of this confirmation statement GARY MOON</b>
Shareholding 8: Name:	<b>4 E ORDINARY shares held as at the date of this confirmation statement JACK MOON</b>
Shareholding 9: Name:	<b>5 J ORDINARY shares held as at the date of this confirmation statement JAMES ELLIOT MOON</b>
Shareholding 10: Name:	<b>30 A ORDINARY shares held as at the date of this confirmation statement LAURIE PAUL MOON</b>
Shareholding 11: Name:	<b>25 B ORDINARY shares held as at the date of this confirmation statement SUSAN DENISE MOON</b>

Shareholding 12: **5 K ORDINARY shares held as at the date of this confirmation statement**

Name: **SARAH LOUISE MOON**

Shareholding 13: **4 I ORDINARY shares held as at the date of this confirmation statement**

Name: **TOM MOON**

## **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