



Companies House

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

## Confirmation Statement

Company Name: **RWP DESIGN AND BUILD LIMITED**

Company Number: **04008119**



Received for filing in Electronic Format on the: **15/06/2022**

XB67IYCJ

Company Name: **RWP DESIGN AND BUILD LIMITED**

Company Number: **04008119**

Confirmation **05/06/2022**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>50</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>50</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS AN EQUAL RIGHT TO DIVIDENDS FOR THAT SHARE CLASS. EACH SHARE IS ENTITLED TO FULL EQUITY RIGHTS.**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>40</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>40</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS AN EQUAL RIGHT TO DIVIDENDS FOR THAT SHARE CLASS. EACH SHARE IS ENTITLED TO FULL EQUITY RIGHTS.**

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

Currency: **GBP**

Prescribed particulars

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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: **25 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RONALD PETER BEATTIE**

Shareholding 2: **25 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROSEMARY JUNE BEATTIE**

Shareholding 3: **10 transferred on 2021-06-18**  
**40 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **ISABEL BADGER**

Shareholding 4: **10 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **HENRY BADGER**

## **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