



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **WAXMAN GROUP LIMITED**

Company Number: **03478242**



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Company Name: **WAXMAN GROUP LIMITED**

Company Number: **03478242**

Confirmation **01/11/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000
Prescribed particulars			

VOTING SHARES

Class of Shares:	A1	Number allotted	130
	ORDINARY	Aggregate nominal value:	130
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO RECEIVE NOTICE AND VOTE AT GENERAL MEETINGS, ENTITLED TO RECEIVE DIVIDENDS AND PARTICIPATE IN THE ASSETS AVAILABLE FOR DISTRIBUTION TO THE COMPANY'S SHAREHOLDERS ON ANY WINDING UP OF THE COMPANY.

Class of Shares:	A2	Number allotted	390
	ORDINARY	Aggregate nominal value:	390
	SHARE		

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO RECEIVE AND VOTE AT GENERAL MEETINGS, ENTITLED TO RECEIVE DIVIDENDS AND PARTICIPATE IN THE ASSETS AVAILABLE FOR DISTRIBUTION TO THE COMPANY'S SHAREHOLDERS ON ANY WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1520
		Total aggregate nominal value:	1520
		Total aggregate amount unpaid:	0

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: **1000 transferred on 2019-03-29**
0 DEFERRED shares held as at the date of this confirmation statement
Name: **RICHARD DAVID WAXMAN**

Shareholding 2: **520 transferred on 2019-03-29**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **RICHARD DAVID WAXMAN**

Shareholding 3: **1000 DEFERRED shares held as at the date of this confirmation statement**
Name: **WAXMAN GROUP HOLDINGS LTD**

Shareholding 4: **130 A1 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **WAXMAN GROUP HOLDINGS LTD**

Shareholding 5: **390 A2 ORDINARY SHARE shares held as at the date of this confirmation statement**
Name: **WAXMAN GROUP HOLDINGS LTD**

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