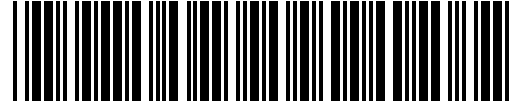




Confirmation Statement

Company Name: **A.W. TECHNOLOGY LIMITED**
Company Number: **02496264**



Received for filing in Electronic Format on the: **07/05/2025**

XE2124JF

Company Name: **A.W. TECHNOLOGY LIMITED**

Company Number: **02496264**

Confirmation Statement date: **26/04/2025**

Sic Codes: **26512**
72190

Principal activity description: **Manufacture of electronic industrial process control equipment**
Other research and experimental development on natural sciences and engineering

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		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: **251 transferred on 2024-08-06**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID APPLEBY**

Shareholding 2: **251 transferred on 2024-08-06**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **STEPHEN HENRY ELLWOOD**

Shareholding 3: **15 transferred on 2024-05-03**
14 transferred on 2024-05-03
0 ORDINARY shares held as at the date of this confirmation statement
Name: **GRAHAM MARSHALL**

Shareholding 4: **22 transferred on 2024-06-26**
23 transferred on 2024-06-26
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID JAMES HALLING**

Shareholding 5: **249 transferred on 2024-08-06**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **LINDA PHYLLIS APPLEBY**

Shareholding 6: **249 transferred on 2024-08-06**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **FIONA ELLWOOD**

Shareholding 7: **75 transferred on 2025-03-31**
425 ORDINARY shares held as at the date of this confirmation statement
Name: **AELFWOLD LIMITED**

Shareholding 8: **75 transferred on 2025-03-31**
425 ORDINARY shares held as at the date of this confirmation statement
Name: **APPLEBY-SHEEKEY HOLDINGS LIMITED**

Shareholding 9: **150 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID MARTIN HAIGH**

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