



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **WARWICKSHIRE CRICKET GROUND LIMITED(THE)**

Company Number: **00021497**



Received for filing in Electronic Format on the: **17/02/2017**

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Company Name: **WARWICKSHIRE CRICKET GROUND LIMITED(THE)**

Company Number: **00021497**

Confirmation **07/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	230
Currency:	GBP	Aggregate nominal value:	2300

Prescribed particulars

VOTING RIGHTS: ONE VOTE PER SHARE UP TO TEN, AN ADDITIONAL VOTE FOR EVERY FIVE SHARES BEYOND THE FIRST TEN SHARES UP TO ONE HUNDRED, AN ADDITIONAL VOTE FOR EVERY TEN SHARES BEYOND THE FIRST HUNDRED SHARES. DIVIDEND RIGHTS: DIVIDENDS PAID IN PROPORTION TO THE SHARES HELD. RETURN OF CAPITAL RIGHTS: ARTICLES SILENT RIGHTS OF REDEMPTION: NONE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	230
		Total aggregate nominal value:	2300
		Total aggregate amount unpaid:	2300

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **WCCC LTD**

Registered or Principal Office Address: **COUNTY GROUND EDGBASTON ROAD
BIRMINGHAM
ENGLAND
B5 7QU**

Legal Form: **LIMITED**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **27221 R**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

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