



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **WEST BROMWICH ALBION HERITAGE LIMITED**

Company Number: **00034292**



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Company Name: **WEST BROMWICH ALBION HERITAGE LIMITED**

Company Number: **00034292**

Confirmation **31/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	139571
Currency:	GBP	Aggregate nominal value:	1395710
Prescribed particulars			
1 VOTE PER SHARE			

Class of Shares:	PREMIER	Number allotted	47
Currency:	GBP	Aggregate nominal value:	3290
Prescribed particulars			
PREMIER SHARES RANK PARI PASSU IN EVERY WAY WITH ORDINARY SHARES			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	139618
		Total aggregate nominal value:	1399000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **01/07/2016**

Name: **WEST BROMWICH ALBION GROUP LIMITED**

Registered or Principal Office Address: **44 SOUTHAMPTON BUILDINGS SOUTHAMPTON BUILDINGS LONDON ENGLAND WC2A 1AP**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **COMPANIES HOUSE CARDIFF**

Country/state of register: **UK**

Registration Number: **7230595**

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, directly or indirectly, to appoint or remove 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 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