Company Name: THE COVENTRY AND SOLIHULL WASTE DISPOSAL COMPANY LIMITED
Company Number: 02690488

Received for filing in Electronic Format on the: 27/02/2019

Company Name: THE COVENTRY AND SOLIHULL WASTE DISPOSAL COMPANY LIMITED
Company Number: 02690488
Confirmation Statement date: 23/02/2019

Electronically filed document for Company Number: 02690488
Statement of Capital (Share Capital)

Class of Shares: A  Number allotted  66
               ORINARY  Aggregate nominal value:  66
Currency:     GBP

Prescribed particulars
THE 'A' ORDINARY SHARES SHALL HAVE FULL RIGHTS IN RESPECT OF VOTING.

Class of Shares: B  Number allotted  33
               ORINARY  Aggregate nominal value:  33
Currency:     GBP

Prescribed particulars
THE 'B' ORDINARY SHARES SHALL HAVE FULL RIGHTS IN RESPECT OF VOTING.

Class of Shares: C  Number allotted  2
               ORINARY  Aggregate nominal value:  2
Currency:     GBP

Prescribed particulars
NO DIVIDEND IS PAYABLE ON THE SHARES. THE “C” ORDINARY SHARES SHALL NOT
BE ENTITLED TO A DISTRIBUTION OF THE BALANCE OF THE ASSETS OF THE COMPANY.
SHAREHOLDERS HOLDING A MAJORITY IN NOMINAL VALUE OF THE ISSUED VOTING “C”
SHARES SHALL HAVE NO POWER AT ANY TIME TO APPOINT A DIRECTOR IN RESPECT OF
THAT CLASS OF SHAREHOLDING. THE “C” ORDINARY SHARES CARRYING FOR THE TIME
BEING THE RIGHT TO VOTE IN GENERAL MEETINGS.

Statement of Capital (Totals)

Currency:     GBP  Total number of shares:  101
               Total aggregate nominal value:  101
               Total aggregate amount unpaid:  0
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:

<table>
<thead>
<tr>
<th>Shareholding 1:</th>
<th>66 A ORDINARY shares held as at the date of this confirmation statement</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name:</td>
<td>THE COUNCIL OF THE CITY OF COVENTRY</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Shareholding 2:</th>
<th>33 B ORDINARY shares held as at the date of this confirmation statement</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name:</td>
<td>THE METROPOLITAN BOROUGH OF SOLIHULL</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Shareholding 3:</th>
<th>1 C ORDINARY shares held as at the date of this confirmation statement</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name:</td>
<td>LEICESTERSHIRE COUNTY COUNCIL</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Shareholding 4:</th>
<th>1 transferred on 2018-06-28</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>0 C ORDINARY shares held as at the date of this confirmation statement</td>
</tr>
<tr>
<td>Name:</td>
<td>THE COUNCIL OF THE CITY OF COVENTRY</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Shareholding 5:</th>
<th>1 C ORDINARY shares held as at the date of this confirmation statement</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name:</td>
<td>WARWICKSHIRE COUNTY COUNCIL</td>
</tr>
</tbody>
</table>
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