



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **John Menzies (Birmingham) Limited**

Company Number: **00157222**



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Company Name: **John Menzies (Birmingham) Limited**

Company Number: **00157222**

Confirmation **03/05/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	553696
	INARY	Aggregate nominal value:	138424
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	553696
		Total aggregate nominal value:	138424
		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: **553018 transferred on 1988-04-21**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JOHN MENZIES (UK) LIMITED**

Shareholding 2: **1 transferred on 1992-01-17**
553696 ORDINARY shares held as at the date of this confirmation statement
Name: **JOHN MENZIES PLC**

Shareholding 3: **1 transferred on 1988-04-21**
677 transferred on 1988-04-21
1 transferred on 1994-03-11
0 ORDINARY shares held as at the date of this confirmation statement
Name: **LONSDALE UNIVERSAL TRUSTEES LIMITED**

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