



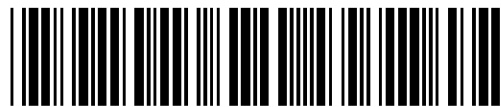
Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **TPG (WEST MIDLANDS) LIMITED**

Company Number: **01329787**



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Company Name: **TPG (WEST MIDLANDS) LIMITED**

Company Number: **01329787**

Confirmation **24/07/2016**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>180000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>180000</b>

Prescribed particulars

**RIGHTS TO VOTE IN ALL CIRCUMSTANCES RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10000</b>
	<b>A</b>	Aggregate nominal value:	<b>10000</b>

Currency: **GBP**

Prescribed particulars

**RIGHTS TO VOTE IN ALL CIRCUMSTANCES RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION. ON A WINDING UP, RIGHTS TO REPAYMENT OF CAPITAL PAID UP.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>190000</b>
	<b>B</b>	Aggregate nominal value:	<b>190000</b>

Currency: **GBP**

Prescribed particulars

**RIGHTS TO VOTE IN ALL CIRCUMSTANCES. RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION. RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP).**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>15000</b>
	<b>C</b>	Aggregate nominal value:	<b>15000</b>

Currency: **GBP**

Prescribed particulars

**NO RIGHTS TO VOTE, UNLESS IN CONSIDERATION OF RIGHTS ATTACHED TO ORDINARY C SHARES. RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION. RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP).**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>500000</b>
	<b>A</b>	Aggregate nominal value:	<b>500000</b>

Currency: **GBP**

Prescribed particulars

**NO RIGHTS TO VOTE, UNLESS IN CONSIDERATION OF RIGHTS ATTACHED TO PREFERENCE SHARES. THE PREFERENCE SHARES SHALL ONLY BE ENTITLED TO DIVIDENDS PAYABLE OUT OF DISTRIBUTABLE PROFITS OF THE COMPANY. ON A WINDING UP, THE PREFERENCE SHARES SHALL HAVE PREFERENCE TO REPAYMENT OF CAPITAL PAID UP ON THE SHARES, NO RIGHT OF PARTICIPATION IN SURPLUS ASSETS.**

**Class of Shares: PREFERENCE**                      Number allotted                      **1165000**

Currency: **GBP**                      Aggregate nominal value:                      **1165000**

Prescribed particulars

**NO RIGHTS TO VOTE, UNLESS IN CONSIDERATION OF RIGHTS ATTACHED TO PREFERENCE SHARES. THE PREFERENCE SHARES SHALL ONLY BE ENTITLED TO DIVIDENDS PAYABLE OUT OF DISTRIBUTABLE PROFITS OF THE COMPANY. ON A WINDING UP, THE PREFERENCE SHARES SHALL HAVE PREFERENCE TO A REPAYMENT OF CAPITAL PAID UP ON THE SHARES, NO RIGHTS OF PARTICIPATION IN SURPLUS ASSETS.**

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**Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>2060000</b>
		Total aggregate nominal value:	<b>2060000</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a  
registrable RLE: **26/07/2016**

Name: **TPG INVESTMENTS LTD**

Registered or Principal  
Office Address: **CROSSLEY SECRETARIES LTD STAR HILL  
ROCHESTER  
KENT  
ENGLAND  
ME1 1UX**

Legal Form: **LIMITED COMPANY**

Governing Law: **ENGLAND**

### Nature of control

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