



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **BYWEST LIMITED**

Company Number: **04076961**



Received for filing in Electronic Format on the: **07/03/2017**

X61QKSBN

Company Name: **BYWEST LIMITED**

Company Number: **04076961**

Confirmation **28/02/2017**

Statement date:

Sic Codes: **96090**

Principal activity **Other service activities n.e.c.**  
description:

## Statement of Capital (Share Capital)

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|                         |                 |                          |               |
|-------------------------|-----------------|--------------------------|---------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>350000</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>350000</b> |

Prescribed particulars

**THE ORDINARY SHARES CONFER THE RIGHT TO RECEIVE NOTICE AND ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND TO PARTICIPATE IN FULL IN ANY DIVIDENDS DECLARED, DITRIBUTIONS OR ANY OFFERS.**

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## Statement of Capital (Totals)

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|           |            |                                |               |
|-----------|------------|--------------------------------|---------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>350000</b> |
|           |            | Total aggregate nominal value: | <b>350000</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>      |

## 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: **350000 ORDINARY shares held as at the date of this confirmation statement**

Name: **BYWEST (HOLDINGS) LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **BYWEST (HOLDINGS) LIMITED**

Registered or Principal Office Address: **21 ST THOMAS STREET  
BRISTOL  
BS1 6JS**

Legal Form: **LIMITED COMPANY**

Governing Law: **UNITED KINGDOM**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND & WALES**

Registration Number: **04076709**

### Nature of control

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

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

## **Notification Details**

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

Name: **INFRASTRUCTURE INVESTMENTS HOLDINGS LIMITED**

Registered or Principal Office Address: **12 CHARLES II STREET  
LONDON  
SW1Y 4QU**

Legal Form: **LIMITED COMPANY**

Governing Law: **UNITED KINGDOM**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND & WALES**

Registration Number: **06555131**

## **Nature of control**

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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