



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Birmingham and Solihull Local Improvement Finance Trust Limited**

Company Number: **04958890**



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Company Name: **Birmingham and Solihull Local Improvement Finance Trust Limited**

Company Number: **04958890**

Confirmation **10/11/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	10000
	ORDINARY	Aggregate nominal value:	10000
Currency:	GBP		

Prescribed particulars

AT A GENERAL MEETING, ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER, EXCEPT THAT THE A SHARES SHALL CONFER NO RIGHT TO VOTE UPON A RESOLUTION FOR THE REMOVAL FROM OFFICE OF A DIRECTOR APPOINTED BY THE HOLDER OF EITHER THE B SHARES OR THE C SHARES UNDER A RIGHT TO APPOINT WHICH IS A CLASS RIGHT.

Class of Shares:	B	Number allotted	10000
	ORDINARY	Aggregate nominal value:	10000
Currency:	GBP		

Prescribed particulars

AT A GENERAL MEETING, ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER, EXCEPT THAT THE B SHARES SHALL CONFER NO RIGHT TO VOTE UPON A RESOLUTION FOR THE REMOVAL FROM OFFICE OF A DIRECTOR APPOINTED BY THE HOLDER OF EITHER THE A SHARES OR THE C SHARES UNDER A RIGHT TO APPOINT WHICH IS A CLASS RIGHT.

Class of Shares:	C	Number allotted	30000
	ORDINARY	Aggregate nominal value:	30000
Currency:	GBP		

Prescribed particulars

AT A GENERAL MEETING, ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER, EXCEPT THAT THE C SHARES SHALL CONFER NO RIGHT TO VOTE UPON A RESOLUTION FOR THE REMOVAL FROM OFFICE OF A DIRECTOR APPOINTED BY THE HOLDER OF

EITHER THE A SHARES OR THE B SHARES UNDER A RIGHT TO APPOINT WHICH IS A CLASS RIGHT.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	50000
		Total aggregate nominal value:	50000
		Total aggregate amount unpaid:	0

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