



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **INSPIREDSPACES WOLVERHAMPTON (HOLDINGS1) LIMITED**

Company Number: **07155284**



Received for filing in Electronic Format on the: **13/02/2017**

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Company Name: **INSPIREDSPACES WOLVERHAMPTON (HOLDINGS1) LIMITED**

Company Number: **07155284**

Confirmation **13/02/2017**

Statement date:

Sic Codes: **70100**

Principal activity **Activities of head offices**
description:

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	900
	ORDINARY	Aggregate nominal value:	900

Currency: **GBP**

Prescribed particulars

A) UNTIL 18 MARCH 2013 HOLDERS ARE ENTITLED TO CAST 39 VOTES (IN AGGREGATE) AT ANY MEETING OF THE SHAREHOLDERS, WHICH SHALL BE CAST BY THE MAJORITY B SHAREHOLDERS. WITH EFFECT FROM 18 MARCH 2013 EACH SHARE ENTITLES THE HOLDER TO ONE VOTE EACH.

Class of Shares:	C	Number allotted	900
	ORDINARY	Aggregate nominal value:	900

Currency: **GBP**

Prescribed particulars

A) UNTIL 18 MARCH 2013 HOLDERS ARE ENTITLED TO CAST 39 VOTES (IN AGGREGATE) AT ANY MEETING OF THE SHAREHOLDERS, WHICH SHALL BE CAST BY THE MAJORITY C SHAREHOLDERS. WITH EFFECT FROM 18 MARCH 2013 EACH SHARE ENTITLES THE HOLDER TO ONE VOTE EACH.

Class of Shares:	A	Number allotted	7200
	ORDINARY	Aggregate nominal value:	7200

Currency: **GBP**

Prescribed particulars

A) UNTIL 18 MARCH 2013 HOLDERS ARE ENTITLED TO CAST 39 VOTES (IN AGGREGATE) AT ANY MEETING OF THE SHAREHOLDERS, WHICH SHALL BE CAST BY THE MAJORITY A SHAREHOLDERS. WITH EFFECT FROM 18 MARCH 2013 EACH SHARE ENTITLES THE HOLDER TO ONE VOTE EACH.

Class of Shares:	D	Number allotted	1000
	ORDINARY	Aggregate nominal value:	1000

Currency: **GBP**

Prescribed particulars

A) UNTIL 18 MARCH 2013 HOLDERS ARE ENTITLED TO CAST 39 VOTES (IN AGGREGATE) AT ANY MEETING OF THE SHAREHOLDERS, WHICH SHALL BE CAST BY THE MAJORITY

D SHAREHOLDERS. WITH EFFECT FROM 18 MARCH 2013 EACH SHARE ENTITLES THE HOLDER TO ONE VOTE EACH.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	10000
		Total aggregate amount unpaid:	0

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:	900 B ORDINARY shares held as at the date of this confirmation statement
Name:	BUILDING SCHOOLS FOR THE FUTURE INVESTMENTS LLP
Shareholding 2:	7200 A ORDINARY shares held as at the date of this confirmation statement
Name:	INSPIREDSPACES WOLVERHAMPTON (PSP2) LIMITED
Shareholding 3:	1000 D ORDINARY shares held as at the date of this confirmation statement
Name:	INSPIREDSPACES WOLVERHAMPTON LIMITED
Shareholding 4:	900 C ORDINARY shares held as at the date of this confirmation statement
Name:	WOLVERHAMPTON CITY COUNCIL

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **INSPIREDSPACES WOLVERHAMPTON (PSP2) LIMITED**

Registered or Principal Office Address: **TWO LONDON BRIDGE
LONDON
ENGLAND
SE1 9RA**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND & WALES**

Country/state of register: **UNITED KINGDOM**

Registration Number: **07154881**

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.

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% 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