



Companies House

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

## Confirmation Statement

Company Name: **METROLINE WEST LIMITED**

Company Number: **08401654**



Received for filing in Electronic Format on the: **20/02/2017**

X60N74GI

Company Name: **METROLINE WEST LIMITED**

Company Number: **08401654**

Confirmation **13/02/2017**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	57500000
Currency:	GBP	Aggregate nominal value:	57500000

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	57500000
		Total aggregate nominal value:	57500000
		Total aggregate amount unpaid:	0

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **METROLINE LIMITED**

Registered or Principal Office Address: **COMFORTDELGRO HOUSE EDGWARE ROAD  
LONDON  
ENGLAND  
NW2 6JP**

Legal Form: **LIMITED COMPANY**

Governing Law: **ENGLAND & WALES**

Register: **COMPANIES HOUSE**

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

Registration Number: **2826284**

### 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