



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Mortons Bar & Grill (Bromsgrove) Limited**

Company Number: **08495675**



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Company Name: **Mortons Bar & Grill (Bromsgrove) Limited**

Company Number: **08495675**

Confirmation **31/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	95
	A 1 GBP	Aggregate nominal value:	95
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE IS ENTITLED TO EQUAL DIVIDEND PAYMENTS. EACH SHARE IS ENTITLED EQUALLY TO A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	10
	B 1 GBP	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE IS ENTITLED TO EQUAL DIVIDEND PAYMENTS. EACH SHARE IS ENTITLED EQUALLY TO A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	105
		Total aggregate nominal value:	105
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MORTONS BAR & GRILL LIMITED**

Registered or Principal Office Address: **5 HAGLEY COURT SOUTH THE WATERFRONT
BRIERLEY HILL
WEST MIDLANDS
ENGLAND
DY5 1XE**

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

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

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

Registration Number: **4922277**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, 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