



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Westway Services Holdings (2014) Ltd**

Company Number: **09079584**



Received for filing in Electronic Format on the: **01/06/2017**

X67P1R4B

Company Name: **Westway Services Holdings (2014) Ltd**

Company Number: **09079584**

Confirmation **26/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	58000000
	ORDINARY	Aggregate nominal value:	580000

Currency: **GBP**

Prescribed particulars

THESE RANK EQUALLY WITH THE B ORDINARY SHARES IN RELATION TO: VOTING RIGHTS, DIVIDEND DISTRIBUTION RIGHTS AND RETURN OF CAPITAL RIGHTS. THESE SHARES ARE NON-REDEEMABLE.

Class of Shares:	B	Number allotted	42000000
	ORDINARY	Aggregate nominal value:	420000

Currency: **GBP**

Prescribed particulars

THESE RANK EQUALLY WITH THE A ORDINARY SHARES IN RELATION TO: VOTING RIGHTS, DIVIDEND DISTRIBUTION RIGHTS AND RETURN OF CAPITAL RIGHTS. THESE SHARES ARE NON-REDEEMABLE.

Class of Shares:	C	Number allotted	131386500
	ORDINARY	Aggregate nominal value:	13138.65

Currency: **GBP**

Prescribed particulars

THESE SHARES ARE NON-VOTING. THESE SHARES RANK EQUALLY WITH THE A ORDINARY, B ORDINARY AND D ORDINARY SHARES IN RELATION TO DIVIDEND DISTRIBUTION RIGHTS. ON A RETURN OF CAPITAL, THE HOLDERS OF C ORDINARY SHARES SHALL BE ENTITLED TO THE C SHARE VALUE (AS DEFINED IN THE ARTICLES OF ASSOCIATION). THESE SHARES ARE NON-REDEEMABLE.

Class of Shares:	D	Number allotted	1651359
	ORDINARY	Aggregate nominal value:	16513.59

Currency: **GBP**

Prescribed particulars

THE HOLDER OF D ORDINARY SHARES SHALL BE ENTITLED WHEN AGGREGATED WITH THE VOTES ENTITLED TO BE CAST BY HIM IN RESPECT OF ANY A ORDINARY SHARES HELD BY HIM, TO SUCH NUMBER OR VOTES AS IS EQUAL TO 5% OF THE TOTAL VOTES AVAILABLE TO BE CAST. THESE SHARES RANK EQUALLY WITH THE A

ORDINARY SHARES, B ORDINARY SHARES AND C ORDINARY SHARES IN RELATION TO DIVIDEND RIGHTS. ON A RETURN OF CAPITAL, ONCE THE HOLDERS OF THE A ORDINARY SHARES, THE B ORDINARY SHARES AND THE C ORDINARY SHARES HAVE RECEIVED THE SUM OF £10,000,000 PER SHARE, THE HOLDERS OF THE D ORDINARY SHARES SHALL BE ENTITLED TO A PAYMENT OF £1.00 IN AGGREGATE. THESE SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	233037859
		Total aggregate nominal value:	1029652.24
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ABM INTERNATIONAL (HOLDINGS) LIMITED**

Registered or Principal Office Address: **GEORGE HOUSE 75-83 BOROUGH HIGH STREET
LONDON
UNITED KINGDOM
SE1 1NH**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

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

Registration Number: **9234078**

Nature of control

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

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

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