



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BIRRELL (HOLDINGS) LIMITED**

Company Number: **SC013125**



X5DZMDVL

Received for filing in Electronic Format on the: **23/08/2016**

Company Name: **BIRRELL (HOLDINGS) LIMITED**

Company Number: **SC013125**

Confirmation **20/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	321750
Currency:	GBP	Aggregate nominal value:	321750

Prescribed particulars

FULL RIGHTS TO ALL DIVIDENDS AND CAPITAL AFTER PAYMENT/REPAYMENT TO PREFERENCE SHAREHOLDERS, AND ONE VOTE PER ORDINARY SHARE

Class of Shares:	PREFERENCE	Number allotted	350000
Currency:	GBP	Aggregate nominal value:	350000

Prescribed particulars

RIGHTS TO 4.9% PA CUMULATIVE DIVIDENDS AND TO REPAYMENT OF CAPITAL IN PRIORITY TO ORDINARY SHARES, BUT NO OTHER RIGHT TO PARTICIPATE IN PROFITS OR ASSETS. NO RIGHT TO VOTE OTHER THAN IN PRESCRIBED EXCEPTIONAL CIRCUMSTANCES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	671750
		Total aggregate nominal value:	671750
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **HOCROFT TRUST LTD**

Registered or Principal Office Address: **THE BALSAMS BARN BROMLEY LANE
STANDON
WARE
ENGLAND
SG11 1NS**

Legal Form: **LIMITED COMPANY**

Governing Law: **UK COMPANIES ACTS**

Register: **UK COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **412143**

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