



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BILLINGTON & WRIGHT LIMITED**

Company Number: **01060014**



X5C8VUKW

Received for filing in Electronic Format on the: **29/07/2016**

Company Name: **BILLINGTON & WRIGHT LIMITED**

Company Number: **01060014**

Confirmation **14/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	25000
Currency:	GBP	Aggregate nominal value:	25000

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of Shares:	PREFERENCE	Number allotted	25000
Currency:	GBP	Aggregate nominal value:	2500

Prescribed particulars

THE PREFERENCE SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDMED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	50000
		Total aggregate nominal value:	27500
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **NEWSQUEST MEDIA (SOUTH) LIMITED**

Registered or Principal Office Address: **LOUDWATER MILL STATION ROAD
LOUDWATER
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP10 9TY**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **01622542**

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