



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BILLINGTON GROUP LIMITED**

Company Number: **01682108**



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Received for filing in Electronic Format on the: **11/01/2017**

Company Name: **BILLINGTON GROUP LIMITED**

Company Number: **01682108**

Confirmation **29/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	10000

Prescribed particulars

THE ORDINARY SHARES ENTITLE THE HOLDERS TO ATTEND AND VOTE AT GENERAL MEETINGS, TO RECEIVE DIVIDENDS OF AN UNLIMITED AMOUNT TOGETHER WITH THE RIGHT TO PARTICIPATE IN THE SURPLUS ASSETS OF THE COMPANY ON A WINDING-UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	10000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **EDWARD BILLINGTON AND SON LIMITED**

Registered or Principal
Office Address: **CUNARD BUILDING WATER STREET
LIVERPOOL
ENGLAND
L3 1EL**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **ENGLISH LAW**

Register: **ENGLAND**

Country/state of register: **ENGLAND**

Registration Number: **59883**

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