



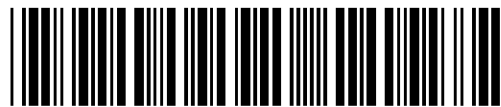
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **GALLAGHER BATHGATE LIMITED**

Company Number: **03850431**



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Received for filing in Electronic Format on the: **15/03/2017**

Company Name: **GALLAGHER BATHGATE LIMITED**

Company Number: **03850431**

Confirmation **15/03/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

THE HOLDERS OF THE ORDINARY A SHARES SHARES HAVE COLLECTIVELY THE RIGHT TO ONE VOTE AT AN AGM. ON A WINDING UP OF THE COMPANY, THE ORDINARY A SHARES HAVE A RIGHT TO THE DISTRIBUTION OF SURPLUS ASSETS RELATING TO THE HOUSING PROFITS AND THE HOUSING LAND AFTER TAKING INTO ACCOUNT ALL COSTS, LOSSES AND LIABILITIES INCURRED BY THE COMPANY IN CONNECTION WITH THE HOUSING LAND AND / OR THE A BUSINESS. THE ORDINARY A SHARES HAVE A FURTHER RIGHT TO ANY REMAINING BALANCES AFTER THE DISTRIBUTION OF THE HOUSING AND NON-HOUSING ASSETS TO BE SHARED EQUALLY, IN PROPORTION WITH THE HOLDERS OF THE ORDINARY B SHARES.

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

Prescribed particulars

THE HOLDERS OF THE ORDINARY B SHARES SHARES HAVE COLLECTIVELY THE RIGHT TO ONE VOTE AT AN AGM. ON A WINDING UP OF THE COMPANY, THE ORDINARY B SHARES HAVE A RIGHT TO THE DISTRIBUTION OF SURPLUS ASSETS RELATING TO THE NON-HOUSING PROFITS AND THE NON-HOUSING LAND AFTER TAKING INTO ACCOUNT ALL COSTS, LOSSES AND LIAIBILITIES INCURRED BY THE COMPANY IN CONNECTION WITH THE NON-HOUSING LAND AND / OR THE B BUSINESS. THE ORDINARY B SHARES HAVE A FURTHER RIGHT TO ANY REMAINING BALANCES AFTER THE DISTRIBUTION OF THE HOUSING AND NON HOUSING ASSETS TO BE SHARED EQUALLY, IN PROPORTION WITH THE HOLDERS OF THE ORDINARY A SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2

Total aggregate amount **0**
unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **TAYLOR WIMPEY UK LIMITED**

Registered or Principal Office Address: **GATE HOUSE TURNPIKE ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP12 3NR**

Legal Form: **LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **1392762**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **J J GALLAGHER LTD**

Registered or Principal Office Address: **15 HOCKLEY COURT, STRATFORD ROAD
HOCKLEY HEATH
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B94 6NW**

Legal Form: **CORPORATE**

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

Register: **COMPANIES HOUSE**

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

Registration Number: **10549019**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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