



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BIRCHWOOD OMNIA LIMITED**

Company Number: **04020668**



Received for filing in Electronic Format on the: **01/03/2017**

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Company Name: **BIRCHWOOD OMNIA LIMITED**

Company Number: **04020668**

Confirmation **01/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORD ?1	Number allotted	100000
Currency:	GBP	Aggregate nominal value:	100000

Prescribed particulars

ONE VOTE PER SHARE. EACH ORDINARY SHARE RANKS PARI PASSU IN ALL RESPECTS WITH EQUAL PROPORTIONATE RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100000
		Total aggregate nominal value:	100000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **HEIDELBERGCEMENT UK HOLDING LIMITED**

Registered or Principal Office Address: **HANSON HOUSE 14 CASTLE HILL
MAIDENHEAD
BERKSHIRE
ENGLAND
SL6 4JJ**

Legal Form: **LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **06295350**

Nature of control

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

The relevant legal entity holds, directly or indirectly, 75% or more 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