



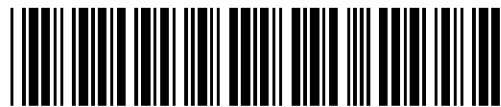
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BIRCHWOOD OMNIA LIMITED**

Company Number: **04020668**



X910HE08

Received for filing in Electronic Format on the: **17/03/2020**

Company Name: **BIRCHWOOD OMNIA LIMITED**

Company Number: **04020668**

Confirmation **01/03/2020**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **100000 ORD £1 shares held as at the date of this confirmation statement**

Name: **HEIDELBERGCEMENT UK HOLDING LIMITED**

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