



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **TOWER REGENERATION LIMITED**

Company Number: **06995899**



Received for filing in Electronic Format on the: **25/08/2016**

X5E4VTXL

Company Name: **TOWER REGENERATION LIMITED**

Company Number: **06995899**

Confirmation **20/08/2016**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>100</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100</b>
	<b>SHARES</b>		
	<b>OF</b>		
	<b>GBP1.00</b>		
	<b>EACH</b>		
Currency:	<b>GBP</b>		

Prescribed particulars

**THE A ORDINARY SHARES IN THE CAPITAL OF THE COMPANY HAVE FULL RIGHTS AS TO VOTING, DIVIDENDS, PARTICIPATION IN ANY DISTRIBUTION, PARTICIPATION IN RESPECT OF CAPITAL DISTRIBUTION AND RETURN OF CAPITAL. THE A SHARES SHALL NOT ENTITLE THEIR HOLDERS TO RECEIVE NOTICE OF OR TO ATTEND AND VOTE AT ANY GENERAL MEETING.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>100</b>
	<b>OF</b>		
	<b>GBP1.00</b>		
	<b>EACH</b>		
Currency:	<b>GBP</b>		

Prescribed particulars

**THE ORDINARY SHARES IN THE CAPITAL OF THE COMPANY HAVE FULL RIGHTS AS TO VOTING, DIVIDENDS, PARTICIPATION IN ANY DISTRIBUTION, PARTICIPATION IN RESPECT OF CAPITAL DISTRIBUTION AND RETURN OF CAPITAL. THE ORDINARY SHARES IN THE CAPITAL OF THE COMPANY ARE NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDERS.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>200</b>
		Total aggregate nominal value:	<b>200</b>

Total aggregate amount           **0**  
unpaid:

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **FORWARD SOUND LIMITED**

Registered or Principal Office Address: **HARGREAVES WEST TERRACE  
ESH WINNING  
DURHAM  
ENGLAND  
DH7 9PT**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **6723693**

### 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 has the right to exercise, or actually exercises, significant influence or control over 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: **TOWER COLLIERY LIMITED**

Registered or Principal Office Address: **TOWER COLLIERY TIRHERBERT ROAD  
RHIGOS  
ABERDARE  
WALES  
CF44 9UF**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 1985**

Register: **COMPANIES HOUSE**

Country/state of register: **WALES**

Registration Number: **2997375**

## Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over 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