



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **FIRST MTR SOUTH WESTERN TRAINS LIMITED**

Company Number: **07900320**



Received for filing in Electronic Format on the: **12/01/2017**

X5XY7NER

Company Name: **FIRST MTR SOUTH WESTERN TRAINS LIMITED**

Company Number: **07900320**

Confirmation **06/01/2017**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>70</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>70</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>30</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>30</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **70 A ORDINARY shares held as at the date of this confirmation statement**

Name: **FIRST RAIL HOLDINGS LIMITED**

Shareholding 2: **30 transferred on 2016-06-15  
0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **FIRST RAIL HOLDINGS LIMITED**

Shareholding 3: **30 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MTR CORPORATION (UK) LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **FIRST RAIL HOLDINGS LIMITED**

Registered or Principal Office Address: **50 EASTBOURNE TERRACE  
PADDINGTON  
LONDON  
ENGLAND  
W2 6LG**

Legal Form: **LIMITED BY SHARES**

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

Register: **COMPANIES HOUSE**

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

Registration Number: **05154485**

### 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.

## Notification Details

Date of becoming a registrable RLE: **15/06/2016**

Name: **MTR CORPORATION (UK) LIMITED**

Registered or Principal Office Address: **PROVIDENCE HOUSE PROVIDENCE PLACE  
ISLINGTON  
LONDON  
UNITED KINGDOM  
N1 0NT**

Legal Form: **CORPORATE**

Governing Law: **UNITED KINGDOM**

Register: **COMPANIES HOUSE**

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

Registration Number: **05205402**

## Nature of control

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

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

## Changes to PSC details

---

### Details Prior to Change

Name: **FIRST RAIL HOLDINGS LIMITED**

### New Details

Date of Change: **15/06/2016**

New Name: **FIRST RAIL HOLDINGS LIMITED**

New Registered or  
Principal Office Address: **50 EASTBOURNE TERRACE  
PADDINGTON  
LONDON  
ENGLAND  
W2 6LG**

New Legal Form: **LIMITED BY SHARES**

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

New Register: **COMPANIES HOUSE**

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

New Registration  
Number: **05154485**

### New 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 holds, directly or indirectly, more than 50% but less than 75% of the voting rights 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.

## **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