



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CARILLION (AMBS) HOLDINGS LIMITED**

Company Number: **SC203910**



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X61NWTWG

Company Name: **CARILLION (AMBS) HOLDINGS LIMITED**

Company Number: **SC203910**

Confirmation **04/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	17244753
Currency:	GBP	Aggregate nominal value:	172447.53

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.

Class of Shares:	A	Number allotted	5811000
	ORDINARY	Aggregate nominal value:	58110
Currency:	GBP		

Prescribed particulars

EACH OF THE A ORDINARY SHARES IN THE SHARE CAPITAL CARRIES AN EQUAL VOTE. IN THE EVENT OF WINDING UP, SURPLUS ASSETS AND PAYMENT OF ALL LIABILITIES SHALL BE DISTRIBUTED IN EQUAL PROPORTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	23055753
		Total aggregate nominal value:	230557.53
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **CARILLION (AM) LIMITED**

Registered or Principal Office Address: **CARILLION HOUSE 84 SALOP STREET
WOLVERHAMPTON
ENGLAND
WV3 0SR**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

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

Registration Number: **1367044**

Nature of control

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