



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **BIRMINGHAM MACHINE TOOLS SERVICES LIMITED**

Company Number: **01740405**



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Company Name: **BIRMINGHAM MACHINE TOOLS SERVICES LIMITED**

Company Number: **01740405**

Confirmation **28/05/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>10</b>

Prescribed particulars

**EACH SHARE HAS EQUAL VOTING RIGHTS AND EQUAL ENTITLEMENT TO DIVIDEND AND CAPITAL**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5</b>
	<b>A</b>	Aggregate nominal value:	<b>5</b>

**SHARES**

Currency: **GBP**

Prescribed particulars

**EACH ORDINARY A SHARE HAS EQUAL VOTING RIGHTS. EACH ORDINARY A SHARE HAS EQUAL ENTITLEMENT TO DIVIDEND ORDINARY A SHARES HAVE NO ENTITLEMENT TO CAPITAL UPON WINDING UP OF THE COMPANY**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5</b>
	<b>B</b>	Aggregate nominal value:	<b>5</b>

**SHARES**

Currency: **GBP**

Prescribed particulars

**EACH ORDINARY B SHARE HAS EQUAL VOTING RIGHTS EACH ORDINARY B SHARE HAS EQUAL ENTITLEMENT TO DIVIDEND ORDINARY B SHARES HAVE NO ENTITLEMENT TO CAPITAL UPON WINDING UP THE COMPANY**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>20</b>
		Total aggregate nominal value:	<b>20</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:	<b>3 transferred on 2017-03-02</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>JOSE CANCHO MARCHENA</b>
Shareholding 2:	<b>3 transferred on 2017-03-02</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>JAMES GORDON HARRIS</b>
Shareholding 3:	<b>2 transferred on 2017-03-02</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>MARGARET HARRIS</b>
Shareholding 4:	<b>2 transferred on 2017-03-02</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>DIANE MARCHENA</b>
Shareholding 5:	<b>3 transferred on 2017-03-02</b>
Name:	<b>0 ORDINARY A SHARES shares held as at the date of this confirmation statement</b> <b>JOSE CANCHO MARCHENA</b>
Shareholding 6:	<b>2 transferred on 2017-03-02</b>
Name:	<b>0 ORDINARY A SHARES shares held as at the date of this confirmation statement</b> <b>DIANE MARCHENA</b>
Shareholding 7:	<b>2 transferred on 2017-03-02</b>
Name:	<b>0 ORDINARY B SHARES shares held as at the date of this confirmation statement</b> <b>MARGARET HARRIS</b>
Shareholding 8:	<b>3 transferred on 2017-03-02</b>
Name:	<b>0 ORDINARY B SHARES shares held as at the date of this confirmation statement</b> <b>JAMES GORDON HARRIS</b>
Shareholding 9:	<b>10 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EAST KIRKBY ENGINEERING CO LIMITED</b>
Shareholding 10:	<b>5 ORDINARY A SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>EAST KIRKBY ENGINEERING CO LIMITED</b>

Shareholding 11: **5 ORDINARY B SHARES shares held as at the date of this confirmation statement**

Name: **EAST KIRKBY ENGINEERING CO LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **02/03/2017**

Name: **EAST KIRKBY ENGINEERING CO LIMITED**

Registered or Principal Office Address: **AVOCET HOUSE BITTERN WAY  
RIVERSIDE INDUSTRIAL ESTATE  
BOSTON  
ENGLAND  
PE21 7NX**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **04125935**

### 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