

Confirmation Statement

Company Name: MIDLAND & GREAT NORTHERN HERITAGE LTD.

Company Number: 04009464

Received for filing in Electronic Format on the: 12/06/2017

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Company Name: MIDLAND & GREAT NORTHERN HERITAGE LTD.

Company Number: 04009464

Confirmation **07/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1000

Currency: GBP Aggregate nominal value: 1000

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1000

Total aggregate nominal 1000

value:

Total aggregate amount 0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:

06/04/2016

Name: MIDLAND AND GREAT NORTHERN JOINT RAILWAY SOCIETY

Registered or Principal

Office Address:

SHERINGHAM STATION STATION APPROACH

SHERINGHAM

NORFOLK ENGLAND NR26 8RA

Legal Form: CHARITABLE COMPANY LIMITED BY GUARANTEE NOT HAVING A

SHARE CAPITAL

Governing Law: COMPANIES ACT 2006 AND CHARITIES ACT 2011

Register: ENGLAND AND WALES

Country/state of register: ENGLAND

Registration Number: 3355411

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)

04009464

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

04009464

End of Electronically filed document for Company Number: