

### **Confirmation Statement**

Company Name: WEST BROMWICH COMMERCIAL LIMITED

Company Number: 05285783

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Company Name: WEST BROMWICH COMMERCIAL LIMITED

Company Number: 05285783

Confirmation 12/11/2016

Statement date:

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Aggregate nominal value: 2

Prescribed particulars

THE MEMBERS HAVE THE RIGHT TO SPEAK AND VOTE AT MEETINGS. THE COMPANY MAY DISTRIBUTE IS PROPERTY AMONGST MEMBERS.

| Statement of Capital (Totals) |     |                         |   |  |  |  |
|-------------------------------|-----|-------------------------|---|--|--|--|
| Currency:                     | GBP | Total number of shares: | 2 |  |  |  |
|                               |     | Total aggregate nominal | 2 |  |  |  |
|                               |     | value:                  |   |  |  |  |
|                               |     | Total aggregate amount  | 0 |  |  |  |
|                               |     | unpaid:                 |   |  |  |  |

### **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became **06/04/2016** registrable:

Name: MR MARK JAMES GIBBARD

Service address recorded as Company's registered office

Country/State Usually

**ENGLAND** 

Resident:

Date of Birth: \*\*/08/1961

Nationality: BRITISH

#### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

#### **Notification Details**

Date of becoming a registrable RLE:

06/04/2016

Name: WEST BROMWICH BUILDING SOCIETY

Registered or Principal

Office Address:

2 PROVIDENCE PLACE

**WEST BROMWICH** 

ENGLAND B70 8AF

Legal Form: BUILDING SOCIETY

Governing Law: BUILDING SOCIETIES ACT 1986

#### 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.

### **Confirmation Statement**

| Commination 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 |  |  |  |  |  |  |  |
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# **Authorisation**

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor