



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BIRMINGHAM TECHNOLOGY (VENTURE CAPITAL) LIMITED**

Company Number: **02188943**



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Company Name: **BIRMINGHAM TECHNOLOGY (VENTURE CAPITAL) LIMITED**

Company Number: **02188943**

Confirmation **28/04/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	5000
	ORDINARY	Aggregate nominal value:	5000
Currency:	GBP		

Prescribed particulars

THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. NO VOTING RIGHTS ATTACHED TO A SHARE MAY BE EXERCISED AT ANY GENERAL MEETING, AT ANY ADJOURNMENT OF IT, OR ON ANY POLL CALLED AT OR IN RELATION TO IT, UNLESS ALL AMOUNTS DUE AND PAYABLE TO THE COMPANY IN RESPECT OF THAT SHARE HAVE BEEN PAID.

Class of Shares:	B	Number allotted	500
	ORDINARY	Aggregate nominal value:	500
Currency:	GBP		

Prescribed particulars

THE B ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. NO VOTING RIGHTS ATTACHED TO A SHARE MAY BE EXERCISED AT ANY GENERAL MEETING, AT ANY ADJOURNMENT OF IT, OR ON ANY POLL CALLED AT OR IN RELATION TO IT, UNLESS ALL AMOUNTS DUE AND PAYABLE TO THE COMPANY IN RESPECT OF THAT SHARE HAVE BEEN PAID.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5500
		Total aggregate nominal value:	5500
		Total aggregate amount unpaid:	0

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:	5000 transferred on 2018-04-18 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	IB (BIRMINGHAM) LIMITED (NUMBER: 01623466)
Shareholding 2:	500 transferred on 2018-04-18 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	BIRMINGHAM CITY COUNCIL
Shareholding 3:	5000 A ORDINARY shares held as at the date of this confirmation statement
Name:	INNOVATION BIRMINGHAM LIMITED (NUMBER: 01720256)
Shareholding 4:	500 B ORDINARY shares held as at the date of this confirmation statement
Name:	INNOVATION BIRMINGHAM LIMITED (NUMBER: 01720256)

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