

**Companies in which Birmingham City Council has a Financial and/or Controlling Interest as at November 2018****Appendix 1**

<b><u>Company Name</u></b>	<b><u>BCC interest</u></b>		<b><u>Type of Entity</u></b>
<b><u>Subsidiaries – Consolidated into the Group</u></b>			
Acvico Ltd	100%		Company – Limited by shares
Acivico (Building Consultancy) Ltd		Subsidiary of Acivico Ltd	
Acivico (Design, Construction & Facilities Management) Ltd		Subsidiary of Acivico Ltd	
Birmingham Children's Trust Ltd	Sole Member	Community Interest Company	Company – Limited by guarantee
Birmingham City Propco Ltd	100%		Company – Limited by shares
InReach (Birmingham) Ltd	100%		Company – Limited by shares
National Exhibition Centre (Developments) PLC	100%		Company – Limited by shares
PETPS (Birmingham) Ltd	Sole Member		Company – Limited by guarantee
PETPS (Birmingham) Capital Ltd	100%		Company – Limited by shares
PETPS (Birmingham) General Partner Ltd	100%		Company – Limited by shares
PETPS (Birmingham) Pension Funding Scottish Limited Partnership	50%		Limited Partnership

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<b><u>Associates – Consolidated into the Group</u></b>		
Birmingham Airport Holdings Ltd	19%	Company – Limited by shares
BHX (Scotland) Ltd		Subsidiary of Birmingham Airport Holdings Ltd
BHX Fire & Rescue Ltd		Subsidiary of Birmingham Airport Holdings Ltd
BHX Limited Partnership		Subsidiary of Birmingham Airport Holdings Ltd
Birmingham Airport Developments Ltd		Subsidiary of Birmingham Airport Holdings Ltd
Birmingham Airport Finance PLC		Subsidiary of Birmingham Airport Holdings Ltd
Birmingham Airport Ltd		Subsidiary of Birmingham Airport Holdings Ltd
Birmingham Airport Operations Ltd		Subsidiary of Birmingham Airport Holdings Ltd
Birmingham Airport Pension Trustees Ltd		Subsidiary of Birmingham Airport Holdings Ltd
Birmingham Airport Services Ltd		Subsidiary of Birmingham Airport Holdings Ltd
Birmingham Airport Traffic Ltd		Subsidiary of Birmingham Airport Holdings Ltd
Euro-Hub (Birmingham) Ltd		Subsidiary of Birmingham Airport Holdings Ltd
First Castle Developments Ltd		Subsidiary of Birmingham Airport Holdings Ltd

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<b><u>Joint Venture - Consolidated into the Group</u></b>			
Paradise Circus General Partner Limited	50%		Company - Limited by shares
Paradise Circus Management Company Ltd		Subsidiary of PCGP LTD	Company – Limited by guarantee
Paradise Circus Nominee 1 Ltd		Subsidiary of PCGP LTD	Company – Limited by shares
Paradise Circus Nominee 2 Ltd		Subsidiary of PCGP LTD	Company – Limited by shares
Paradise Circus Limited Partnership	50%		Partnership – Limited partnership

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<b><u>Subsidiaries – not consolidated on grounds of materiality or control</u></b>			
Birmingham Charities Ltd	Sole Member		Company – Limited by guarantee
Birmingham Curzon Regeneration Company	100%		Company – Limited by shares
Birmingham Endeavour Ltd	100%		Company – Limited by shares
Birmingham Municipal Housing Ltd	100%		Company – Limited by shares
Birmingham Museums Trust Ltd	Sole Member		Company – Limited by guarantee
Birmingham Museums Trading Ltd		Subsidiary of Birmingham Museums Trust Ltd	Company – Limited by shares
Birmingham Venture Capital Ltd	100%		Company – Limited by shares
Birmingham Wheels Ltd	1 representative		Company – Limited by guarantee
Birmingham Wheels (Enterprises) Ltd	50%		Company – Limited by shares
Birmingham Wholesale Market Company Ltd	50%		Company – Limited by shares
Creative Advantage West Midlands Ltd	50%		Company – Limited by shares
Finance Birmingham Ltd	100%		Company – Limited by shares
Forward Homes (Birmingham) Ltd	100%		Company – Limited by shares
Frontier Development Holdings Ltd	100%		Company – Limited by shares
Frontier Development Capital Ltd	1 representative	Subsidiary of Frontier Development Holdings Ltd	
Gallery 37 Foundation	80%		Company – Limited by guarantee
GBS Finance Ltd	100%		Company – Limited by shares
Inceptum Developments Ltd	50%		Company – Limited by shares
Icknield Port Loop LLP	50%		Limited Partnership
LSB Law Ltd	100%		Company – Limited by shares
Performances Birmingham (Enterprises) Ltd	100%		Company – Limited by shares
Performances Birmingham Ltd	Sole Member		Company – Limited by guarantee
Thinktank Trust	Sole Member		Company – Limited by guarantee

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<b><u>Associates – not consolidated on grounds of materiality or control</u></b>			
<u>Investments through Finance Birmingham</u>			
Ascension Venture Holdings Ltd	20% to 50%		Company – Limited by shares
Ascension Ventures Ltd		Subsidiary of Ascension Venture (Holdings) Ltd	
Auctus Management Group Ltd	32%		Company – Limited by shares
Big Button Holdings Ltd	20%		Company – Limited by shares
IB (Birmingham) Ltd	100%		Company – Limited by guarantee
Millenium Point Trust Ltd	2 representatives		Company – Limited by guarantee
Millenium Point Property Ltd	1 representative	Subsidiary of Millenium Point Trust Ltd	Company – Limited by shares
Mutt Motorcycles Ltd	20%		Company – Limited by shares
Obillex Ltd	21%		Company – Limited by shares
<u>Non Finance Birmingham Investments</u>			
CSR Ltd	33%		Company – Limited by shares

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<b><u>Minor Interests - not consolidated on grounds of materiality or control</u></b>		
<u>Investment through Finance Birmingham</u>		
Ascarii Ltd	15%	Company – Limited by shares
Aston Eyetech Ltd	4%	Company – Limited by shares
Big Button Media Ltd	11%	Company – Limited by shares
Crowd Technologies	8%	Company – Limited by shares
Foodient Ltd (also known as Whisk)	<1%	Company – Limited by shares
Format Zone Ltd	15%	Company – Limited by shares
Goodfish Ltd	0%	Company – Limited by shares
Info-Ctrl Ltd	0%	Company – Limited by shares
Learning Labs	13%	Company – Limited by shares
Natural HR Ltd	5%	Company – Limited by shares
Opinsta Ltd (previously Closed Questions)	16%	Company – Limited by shares
Owned IT	<1%	Company – Limited by shares
Vision Technologies Ltd	9%	Company – Limited by shares
Wetakestock Ltd	8%	Company – Limited by shares

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<b><u>Minor Interests - not consolidated on grounds of materiality or control</u></b>			
4 Towers TMO Ltd	100%		Industrial & Provident Society
Acocks Green Village BID Company Ltd	1 representative		Company – Limited by guarantee
Birmingham Citizen's Advice Bureau Service Ltd	2 representatives		Company – Limited by guarantee
Birmingham Disability Resource Centre	1 representative		Company – Limited by guarantee
Birmingham Hippodrome Theatre Trust Ltd	2 representatives		Company – Limited by shares
Birmingham LEP Company Ltd	10%		Company – Limited by shares
Birmingham Repertory Theatre Ltd (The)	2 representatives		Company – Limited by shares
Unique Venues Birmingham Ltd	2 representatives	Subsidiary of Birmingham Repertory Theatre Ltd	Company – Limited by shares
Birmingham Research Park Ltd	1 representative		Company - Limited by shares
Birmingham Royal Ballet	1 representative		Company – Limited by guarantee
Birmingham Settlement (The)	2 representatives		Company – Limited by guarantee
Birmingham Schools SPC Holdings Phase 1A Ltd	1 representative		Company – Limited by shares
Birmingham Schools SPC Holdings Phase 1B Ltd	1 representative		Company – Limited by shares
Birmingham Schools SPC Phase 1A Ltd	1 representative		Company – Limited by shares
Birmingham Schools SPC Phase 1B Ltd	1 representative		Company – Limited by shares
Birmingham Voluntary Services Council	2 representatives		Company – Limited by guarantee
Bridge Street Management Ltd	8%		Company – Limited by shares
Castle Vale Neighbourhood Partnership Ltd	1 representative		
Central Technology Belt	1 representative		Company – Limited by guarantee
City of Birmingham Symphony Orchestra	2 representatives		Company – Limited by guarantee
Colmore Business District	3 representatives		Company – Limited by guarantee
Commonwealth Games CIC	1 representative		Company – Limited by guarantee
Erdington Town Centre Partnership	1 representative		
Ex Cathedra Ltd	1 representative		Company – Limited by guarantee
Greater Birmingham & Solihull LEP Partnership (The)	2 representatives		Company – Limited by guarantee

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Ikon Gallery Ltd	1 representative		Company - Limited by guarantee
Jewellery Quarter Development Trust C.I.C.	2 representatives		Company - Limited by guarantee
Kings Heath Business Improvement District	1 representative		Company - Limited by guarantee
Manor Close Residents Management Organisation Ltd	100%		Company – Limited by guarantee
Midland Arts Centre	2 representatives		Company – Limited by guarantee
NEC Pension Trustee Company Ltd	100%	Subsidiary of PETPS (Birmingham) Ltd	Company – Limited by guarantee
NEC Pension Trustee Company No. 2 Ltd	100%	Subsidiary of PETPS (Birmingham) Ltd	Company – Limited by shares
Northfield Town Centre BID Ltd	2 representatives		Company – Limited by guarantee
Port Loop Estate Management Ltd	1 representative		Company – Limited by guarantee
Pure Business Services Ltd	15%		Company – Limited by shares
Retail Birmingham Ltd	2 representatives		Company – Limited by guarantee
Roman Way Estate C.I.C.	100%		Company – Limited by guarantee
S4E Ltd	1 representative		Company – Limited by guarantee
Soho Road BID C.I.C.	1 representative		Company – Limited by guarantee
Southside Business District Ltd	4 representatives		Company – Limited by guarantee
St. Basil's	1 representative		Company – Limited by guarantee
Stockfield Community Association	2 representatives		Company – Limited by guarantee
Stockfield Community Association (Subsidiary) Ltd	2 representatives		
Sutton Coldfield Town Centre BID	2 representatives		Company – Limited by guarantee
UK Municipal Bonds Agency PLC	3%		Company – Limited by shares
Veolia ES Birmingham Ltd	<1%		Company – Limited by shares
West Midlands Arts Trust	2 representatives		Company – Limited by guarantee
West Midlands Growth Company	2 representatives		Company – Limited by guarantee
West Midlands Rail Ltd	1 representative		Company – Limited by guarantee
Westside Partnership Ltd	1 representative		Company – Limited by guarantee
Witton Lodge Community Association	2 representatives		Company – Limited by guarantee
WLCA Enterprises Ltd			Company – Limited by shares



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Workers Education Association	1 representative	Company – Limited by guarantee
Yardley Great Trust (charity)	3 representatives	Charity