

Companies in which Birmingham City Council has a Financial and/or Controlling Interest as at December 2018

Appendix 1

<u>Company Name</u>	<u>Type of Entity</u>	<u>BCC interest</u>	<u>Active (A) / Dormant (D)</u>	<u>Purpose</u>	<u>Turnover</u>	<u>Number of Employees FTE</u>
<u>Subsidiaries – Consolidated into the Group</u>						
Acvico Ltd	Company – Limited by shares	100%	A			
Acivico (Building Consultancy) Ltd			A	Provision of building consultancy, design, construction and facilities management including cleaning, asbestos services and toxicology testing.	33.8	332
Acivico (Design, Construction & Facilities Management) Ltd			A			
Birmingham Children's Trust CIC Ltd	Company – Limited by guarantee	Sole Member	A	Provision of Children's Social Care Services - Residential and Non Residential.	194.1	1896
Birmingham City Propco Ltd	Company – Limited by shares	100%	A	For the purchase, lease, rent or hire of commercial property for the purpose of raising revenue and develop, manage and lease commercial properties. Current properties include the Crowne Plaza and the Metropole at the NEC	0	0
InReach (Birmingham) Ltd	Company – Limited by shares	100%	A	Facilitation of new private rented housing for market rent (Ladywood)	0	1
The National Exhibition Centre (Developments) PLC	Company – Limited by shares	100%	A	Servicing of finance originally raised to fund the construction of halls 17-20 at the National Exhibiton Centre	0	0
PETPS (Birmingham) Ltd	Company – Limited by guarantee	Sole Member	A	Principal employer of NEC Pension Fund and Scheme. Responsibility transferred to the company following the sale of the NEC Group	0	0
PETPS (Birmingham) Capital Ltd	Company – Limited by shares	100%	A	A company created as part of the asset backed funding structure to finance payments to NEC Limited Pension Fund	0	0
NEC Pension Trustee Company Ltd	Company – Limited by guarantee	100%	D	Pension funding	0	0
NEC Pension Trustee Company No. 2 Ltd	Company – Limited by shares	100%	D	Pension funding	0	0
PETPS (Birmingham) General Partner Ltd	Company – Limited by shares	100%	A	A company created as part of the asset backed funding structure to finance payments to NEC Limited Pension Fund	0	0
PETPS (Birmingham) Pension Funding Scottish Limited Partnership	Limited Partnership	Nil directly, 100% indirectly	A	A company created as part of the asset backed funding structure to finance payments to NEC Limited Pension Fund	0	0

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<u>Associates – Consolidated into the Group</u>						
Birmingham Airport Holdings Ltd	Company – Limited by shares	19%				
BHX (Scotland) Ltd						
BHX Fire & Rescue Ltd						
BHX Limited Partnership						
Birmingham Airport Developments Ltd						
Birmingham Airport (Finance) PLC						
Birmingham Airport Ltd			A	Operation and management of Birmingham Airport and the provision of facilities and services associated with those operations	£155.5m	425
Birmingham Airport Operations Ltd						
Birmingham Airport Pension Trustees Ltd						
Birmingham Airport Services Ltd						
Birmingham Airport Air Traffic Ltd						
Euro-Hub (Birmingham) Ltd						
First Castle Developments Ltd						
<u>Joint Venture - Consolidated into the Group</u>						
Paradise Circus General Partner Limited	Company - Limited by shares	50%	D			
Paradise Circus Management Company Ltd	Company – Limited by guarantee		D			
Paradise Circus Nominee 1 Ltd	Company – Limited by shares		D			
Paradise Circus Nominee 2 Ltd	Company – Limited by shares		D			
Paradise Circus Limited Partnership	Partnership – Limited partnership	50%	A	The facilitation of the redevelopment of Paradise Circus, supporting economic growth	12.4	0

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<u>Subsidiaries – not consolidated on grounds of materiality or control</u>						
4 Towers TMO Ltd	Industrial & Provident Society	100%	A	Tenants Management Organisation		-
Birmingham Charities Ltd	Company – Limited by guarantee	Sole Member	D	To fund general charitable activity for the benefit and on behalf of the citizens of Birmingham. To promote the objects and purposes of any charity where the Council is sole Sole Corporate Trustee. To hold the legal title to any land, buildings and any other relevant assets which are held in trust by any relevant charity.	-	-
Birmingham Curzon Regeneration Company	Company – Limited by shares	100%	D	Oversees the regeneration around Birmingham's proposed HS2 station site.	-	-
Birmingham Endeavour Ltd	Company – Limited by shares	100%	D	Venture capital. Finance Bham acts as BCC agent - oversees issuing of funding to local businesses.	-	-
Birmingham Municipal Housing Ltd	Company – Limited by shares	100%	D	A trust providing social housing on behalf of Birmingham City Council.	-	-
Birmingham Museums Trust Ltd	Company – Limited by guarantee	Sole Member	A	Registered charity - operation, maintenance, development and promotion of museums, galleries and associated facilities.	12.7	239
Birmingham Museums Trading Ltd	Company – Limited by shares		A		2.0	
Birmingham Venture Capital Ltd	Company – Limited by shares	100%	A	Trading Corporate Digital Mail Centre services with the private sector	-	-
Creative Advantage West Midlands Ltd	Company – Limited by shares	100%	A	Stimulate and promote enterprise within the West Midlands, including investments and other financial arrangements (eg debentures and securities).	-	-
Lighting Reality Ltd	Company - Limited by shares	20%	A	Business Software development		
Zed Cee Ltd	Company - Limited by Shares	25%	Dissolved 28/08/2018	Reail Clothing Company		
Birmingham Wheels Ltd	Company – Limited by guarantee	1 representative	A		0.2	-
Birmingham Wheels (Enterprises) Ltd	Company – Limited by shares	50%	A	Rehabilitation, education and training of offenders.	-	-
Birmingham Wholesale Market Company Ltd	Company – Limited by shares	50%	A	To operate a new wholesdale market outside the city centre.	-	1
Bloomsbury Local Management Association	Industrial & Provident Society	100%	A	Tenants Management Organisation		-

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Finance Birmingham Ltd	Company – Limited by shares	100%	A	An Alternative Investment Fund Manager that provides existing SME's with affordable and flexible finances to support potential business growth and investment	2.8	19
Forward Homes (Birmingham) Ltd	Company – Limited by shares	100%	D	Forward Homes build new homes for sale. The surplus generated from selling these homes is used to cross subsidise the Council's new build programme of homes for social and affordable rent.	-	-
Frontier Development Holdings Ltd	Company – Limited by shares	100%	A	Venture capital. Finance Bham acts as BCC agent - oversees issuing of funding to local businesses.	-	-
Frontier Development Capital Ltd		1 representative	A	Venture capital. Finance Bham acts as BCC agent - oversees issuing of funding to local businesses.	-	5
Gallery 37 Foundation	Company – Limited by guarantee	80%	A	Enabling young people in Birmingham (with a special focus on the disadvantaged) to fulfill their creative potential through engagement with the Arts.	-	-
GBS Finance Ltd	Company – Limited by shares	100%	D	Venture capital. Finance Bham acts as BCC agent - oversees issuing of funding to local businesses.	-	-
IB (Birmingham) Ltd	Company – Limited by guarantee	Sole Member	D	Until April 2018, holding company for promotion and development of Innovation Birmingham Campus. Now dormant	-	37
Inceptum Developments Ltd	Company – Limited by shares	50%	A	Assisting enterprises in developing their business by undertaking new strategic and tactical initiatives.	-	2
Icknield Port Loop LLP	Limited Partnership	50%	A	Regeneration of Council owned land alongside that of the Canal & River Trust and a developer to create mixed use housing.	-	0
Port Loop Estate Management Ltd	Company – Limited by guarantee	1 representative	A	Estate Management	-	-
LSB Law Ltd	Company – Limited by shares	100%	D	The trading arm of Birmingham City Council Legal Services Department.	-	-
Manor Close Residents Management Organisation Ltd	Company – Limited by guarantee	100%	A	Tenants Management Organisation		-
Performances Birmingham Ltd	Company – Limited by guarantee	Sole Member	A	Education of the public by encouraging appreciation of the arts, in particular music, and to educate young people in performing and composing music	14.6	70
Performances Birmingham (Enterprises) Ltd	Company – Limited by shares	100%	A	Provision of catering services at Town Hall and Symphony Hall in Birmingham. Other activities include the commercial hire of both venues, a retail outlet branded "Symphony Hall Gift Shop" and sponsorships.	2.6	60 (seconded from PBL)
Roman Way Estate C.I.C.	Company – Limited by guarantee	100%	A	Tenants Management Organisation	0.2	-
Thinktank Trust	Company – Limited by guarantee	Sole Member	A	Promotion of science education through interactive exhibits and historical collections at Birmingham Thinktank	1.4	0

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<u>Associates – not consolidated on grounds of materiality or control</u>						
<u>Investments through Finance Birmingham</u>						
Ascension Venture Holdings Ltd	Company – Limited by shares	20% to 50%	A	Backing of entrepreneurs by providing capital, access to the Company's network and expert mentors to help grow scalable businesses.	-	-
Ascension Ventures Ltd			A		-	2
Auctus Management Group Ltd	Company – Limited by shares	32%	A	Provides a range of workforce solutions to clients of services covering safety, people solutions, training and community engagement across the railway infrastructure sector.	-	15
Big Button Holdings Ltd	Company – Limited by shares	20%	A	Strategic video agency for business - IT & Technology; Engineering and Rail; Finance and Professional Services	-	2
Millennium Point Trust Ltd	Company – Limited by guarantee	2 representatives	A	Millennium Point is a multi-use meeting complex which contains Thinktank, Birmingham School of Acting and Birmingham City University's Faculty of Computing, Engineering and The Built Environment and part of Birmingham Metropolitan College.	7.3	19
Millennium Point Property Ltd	Company – Limited by shares	1 representative	A		7.8	19
Mutt Motorcycles Ltd	Company – Limited by shares	20%	A	Manufacture of custom motorcycles and motorcycle lifestyle store.	0.8	-
Obillex Ltd	Company – Limited by shares	21%	A	Early payment solutions / providers of low cost working capital financing.	-	7
<u>Non Finance Birmingham Investments</u>						
CSR Ltd	Company – Limited by shares	33%	A	Promote, encourage and develop corporate social responsibility initiatives (companies, voluntary and community groups) within the Greater Birmingham Area.	9.0	0

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<u>Minor Interests - not consolidated on grounds of materiality or control</u>						
<u>Investment through Finance Birmingham</u>						
Ascarii Ltd	Company – Limited by shares	15%	A	Helps to transform small businesses with cloud-based management solutions.	-	13
Aston Eyetech Ltd	Company – Limited by shares	4%	A	A software development company that supports optometrists with diagnosis, selling optical products and conducting clinical trials.	0.5	21
Big Button Media Ltd	Company – Limited by shares	11%	A	Strategic video agency for business - IT & Technology; Engineering and Rail; Finance and Professional Services	-	11
Crowd Technologies	Company – Limited by shares	8%	A	The Company operates a web based social media software platform that assists organisations of various sizes to manage the risks of social media.	-	15
Foodient Ltd (also known as Whisk)	Company – Limited by shares	<1%	A	Foodient Ltd, doing business as Whisk, provides Food Genome, a food platform that connects recipes, products, and shopping choices using artificial intelligence. Its product connects publishers, brands, and grocery retailers to increase engagement and revenue across various platforms	-	4
Format Zone Ltd	Company – Limited by shares	15%	A	Television production and distribution activities	-	2
Goodfish Ltd	Company – Limited by shares	0%	A	Manufacture of plastic products	-	37
Info-Ctrl Ltd	Company – Limited by shares	0%	A	Business and domestic software development	-	1
Learning Labs	Company – Limited by shares	13%	A	Creation of new technology to assist with language development	-	-
Natural HR Ltd	Company – Limited by shares	5%	A	Human resources provision and management of HR functions	-	5
Opinsta Ltd (previously Closed Questions)	Company – Limited by shares	16%	A	Development of business software	-	4
Owned IT	Company – Limited by shares	<1%	A	E-commerce market solution provider (marketing campaigns)	-	4
Vision Technologies Ltd	Company – Limited by shares	9%	A	Business and domestic software development	-	10
Wetakestock Ltd	Company – Limited by shares	8%	A	Agents involved in the sale of a variety of goods	0	-

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<u>Minor Interests - not consolidated on grounds of materiality or control</u>						
Acocks Green Village BID Company Ltd	Company – Limited by guarantee	1 representative	A	Business Improvement District	-	-
Birmingham Citizen's Advice Bureau Service Ltd	Company – Limited by guarantee	2 representatives	A	Advice Agency - (Generalist/Debt/Benefits)	1.7	50
Birmingham Disability Resource Centre	Company – Limited by guarantee	1 representative	A	To improve the lives of disabled people and those with long term health conditions.	1.0	34
Birmingham Hippodrome Theatre Trust Ltd	Company – Limited by shares	2 representatives	A	Runs the Hippodrome Theatre and performances including musicals, ballet, opera, drama, comedy and pantomime.	27.7	226
Birmingham LEP Company Ltd	Company – Limited by shares	10%	A	The company was formed in 2009 to deliver the Building Schools for the Future programme which was cancelled in 2010. Since then the focus of the company has been on completing building contracts signed on that date. No further construction activity is forecast but provision of facilities management and ICT services continues.	1.7	0
Birmingham Repertory Theatre Ltd (The)	Company – Limited by shares	2 representatives	A	A producing and performance theatre which also includes restaurants, venue hiring and conferences, based in the centre of Birmingham.	11.2	147
Unique Venues Birmingham Ltd	Company – Limited by shares	2 representatives	A	Licensed restaurants, event catering activities, arts facilities, library activities for Birmingham Repertory Theatre	-	-
Birmingham Research Park Ltd	Company - Limited by shares	1 representative	A	Development of Research Park and provision of accommodation and services to high tech companies on site.	1.1	0
Birmingham Royal Ballet	Company – Limited by guarantee	1 representative	A	Performing arts, ballet	14.8	188
Birmingham Settlement (The)	Company – Limited by guarantee	2 representatives	A	Improve the quality of life for individuals and communities facing social and economic exclusion, by working with others to influence policymakers and challenge the status quo.	1.3	80
Birmingham Schools SPC Holdings Phase 1A Ltd	Company – Limited by shares	1 representative	A	A Holding Company for design, construction and provision of new schools at Holte, Mayfield, Lozells and Stockland Green.	3.2	0
Birmingham Schools SPC Phase 1A Ltd	Company – Limited by shares	1 representative				
Birmingham Schools SPC Holdings Phase 1B Ltd	Company – Limited by shares	1 representative	A		1.6	0
Birmingham Schools SPC Phase 1B Ltd	Company – Limited by shares	1 representative				
Birmingham Voluntary Services Council	Company – Limited by guarantee	2 representatives	A	Charitable Trust providing support to the voluntary and community sector.	4.1	55
Bridge Street Management Ltd	Company – Limited by shares	8%	A	Business Improvement District	-	-
Castle Vale Neighbourhood Partnership Ltd		1 representative	A	Regeneration and development of the local area	0.1	-
Central Technology Belt	Company – Limited by guarantee	1 representative	A	Promote and provide business support to the economic area between Birmingham and Worcester.	-	5
City of Birmingham Symphony Orchestra	Company – Limited by guarantee	2 representatives	A	Provision of orchestral concerts	8.7	103
Colmore Business District	Company – Limited by guarantee	3 representatives	A	Business Improvement District	0.9	27
Commonwealth Games CIC	Company – Limited by guarantee	1 representative	A	Manage and promote the Commonwealth Games 2022	-	-

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Erdington Town Centre Partnership	Company – Limited by guarantee	1 representative	A	Business Improvement District	0.1	-
Ex Cathedra Ltd	Company – Limited by guarantee	1 representative	A	Performing Arts (Music)	0.7	10
Greater Birmingham & Solihull LEP Partnership (The)	Company – Limited by guarantee	2 representatives	D	To create jobs, grow the economy and improve quality of life in Greater Birmingham & Solihull	-	-
Ikon Gallery Ltd	Company - Limited by guarantee	1 representative	A	Operation of arts facilities and artistic creation	1.6	26
Jewellery Quarter Development Trust C.I.C.	Company - Limited by guarantee	2 representatives	A	Business Improvement District	0.4	6
Kings Heath Business Improvement District	Company - Limited by guarantee	1 representative	A	Business Improvement District	-	-
Midland Arts Centre	Company – Limited by guarantee	2 representatives	A	Operation of arts facilities and cultural education	4.9	212
Northfield Town Centre BID Ltd	Company – Limited by guarantee	2 representatives	A	Business Improvement District	-	3
Pure Business Services Ltd	Company – Limited by shares	15%	A	Wireless telecommunications activities	-	64
Retail Birmingham Ltd	Company – Limited by guarantee	2 representatives	A	Business Improvement District	-	17
S4E Ltd	Company – Limited by guarantee	1 representative	A	Services to children to provide advancement of education, care and safety and advancement of arts and culture.	8.1	275
Soho Road BID C.I.C.	Company – Limited by guarantee	1 representative	A	Business Improvement District	-	3
Southside Business District Ltd	Company – Limited by guarantee	4 representatives	A	Business Improvement District	0.5	2
St. Basil's	Company – Limited by guarantee	1 representative	A	Provision of housing and services to young people	4.4	262
Stockfield Community Association	Company – Limited by guarantee	2 representatives	A	Social housing provider	0.7	0
Stockfield Community Association (Subsidiary) Ltd		2 representatives	A	Managing leasehold ownership and collecting ground rents	0	-
Sutton Coldfield Town Centre BID	Company – Limited by guarantee	2 representatives	A	Business Improvement District	-	0
UK Municipal Bonds Agency PLC	Company – Limited by shares	3%	A	The UK Municipal Bonds Agency Plc was established with the primary purpose of reducing local authority financing costs.	0	5
Veolia ES Birmingham Ltd	Company – Limited by shares	<1%	A	Disposal of household waste in an Energy Recovery Facility generating electricity as a by-product,	43.6	200
West Midlands Arts Trust	Company – Limited by guarantee	2 representatives	A	To provide a building at a peppercorn rent to the Arts Council of England for furtherance of the arts in the West Midlands	0	0
West Midlands Growth Company	Company – Limited by guarantee	2 representatives	A	This company is a delivery body to support the West Midlands Combined Authority with the delivery of its strategic economic plan.	5.8	53
West Midlands Rail Ltd	Company – Limited by guarantee	1 representative	D	Specifying and managing rail franchise for the West Midlands	-	-
Westside Partnership Ltd	Company – Limited by guarantee	1 representative	A	Business Improvement District	-	6
Witton Lodge Community Association	Company – Limited by guarantee	2 representatives	A	Community Association and community landlord renting out 200 homes	1.7	19
WLCA Enterprises Ltd	Company – Limited by shares		A	include a 40 apartment extra care scheme.	0.1	
Workers Education Association	Company – Limited by guarantee	1 representative	A	Provision of education services for vulnerable people and those in need.	27.0	2331
Yardley Great Trust (charity)	Charity	3 representatives	A	Charity for the relief of poverty, sheltered housing, residential, nursing and home care services and providing job opportunities for the people of South East Birmingham.	2.7	65