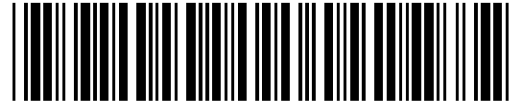




Confirmation Statement

Company Name: **BCS PRIME BROKERAGE LIMITED**

Company Number: **08040031**



Received for filing in Electronic Format on the: **04/05/2017**

X65REVZM

Company Name: **BCS PRIME BROKERAGE LIMITED**

Company Number: **08040031**

Confirmation **20/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	56165300
Currency:	USD	Aggregate nominal value:	56165300

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	USD	Total number of shares:	56165300
		Total aggregate nominal value:	56165300
		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:	154000 transferred on 2016-06-20
Name:	0 ORDINARY shares held as at the date of this confirmation statement
	BCS HOLDING INTERNATIONAL LIMITED
Shareholding 2:	56165300 ORDINARY shares held as at the date of this confirmation statement
Name:	FG BCS LTD

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR OLEG MIKHASENKO**

Service address recorded as Company's registered office

Country/State Usually **RUSSIAN FEDERATION**
Resident:

Date of Birth: ****/01/1962**

Nationality: **RUSSIAN**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person 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

Authorisation

Authenticated

This form was authorised by one of the following:

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