



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **BRITISH OVERSEAS & EXPORT TRADING LIMITED**

Company Number: **00350633**



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Company Name: **BRITISH OVERSEAS & EXPORT TRADING LIMITED**

Company Number: **00350633**

Confirmation **15/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |              |
|-------------------------|-----------------|--------------------------|--------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>30000</b> |
|                         | <b>A</b>        | Aggregate nominal value: | <b>30000</b> |
| Currency:               | <b>GBP</b>      |                          |              |

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.  
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL  
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

|                         |                 |                          |               |
|-------------------------|-----------------|--------------------------|---------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>500000</b> |
|                         | <b>B</b>        | Aggregate nominal value: | <b>500000</b> |
| Currency:               | <b>GBP</b>      |                          |               |

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## Statement of Capital (Totals)

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|           |            |                                |               |
|-----------|------------|--------------------------------|---------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>530000</b> |
|           |            | Total aggregate nominal value: | <b>530000</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>      |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **FENCHURCH NOMINEES LIMITED**

Registered or Principal Office Address: **14 ST. GEORGE STREET  
LONDON  
ENGLAND  
W1S 1FE**

Legal Form: **LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE CARDIFF**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **00224778**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity 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