

Confirmation Statement

Company Name: BRIGHTSEA LIMITED

Company Number: 02642336

V51 III R85

Received for filing in Electronic Format on the: 14/12/2016

Company Name: BRIGHTSEA LIMITED

Company Number: 02642336

Confirmation **01/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 12000

Currency: GBP Aggregate nominal value: 12000

Prescribed particulars

AS THERE IS ONLY ONE CLASS OF SHARE, ALL SHARES HAVE THE SAME RIGHTS

Class of Shares: B Number allotted 1000

ORDINARY Aggregate nominal value: 1000

Currency: GBP

Prescribed particulars

EACH SHARE DOES NOT CARRY ANY VOTING RIGHT AND ONLY HAS THE RIGHT TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTION AT THE COMPLETE DISCRETION OF THE DIRECTORS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 13000

Total aggregate nominal 13000

value:

Total aggregate amount 0

unpaid:

Persons with Significant Control (PSC)

PSC Statements
The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.

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Electronically filed document for Company Number:

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

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Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

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End of Electronically filed document for Company Number: