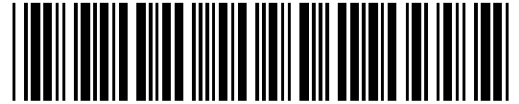




Confirmation Statement

Company Name: **BRITISH INTERNATIONAL INDUSTRIES LIMITED**

Company Number: **03194808**



Received for filing in Electronic Format on the: **06/04/2017**

X63SLGS8

Company Name: **BRITISH INTERNATIONAL INDUSTRIES LIMITED**

Company Number: **03194808**

Confirmation **24/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50100
Currency:	GBP	Aggregate nominal value:	50100

Prescribed particulars

DIVIDENDS ARE AVAILABLE TO BE PAID TO SHAREHOLDERS. SHARES LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY.

Class of Shares:	PREFERENCE	Number allotted	950000
Currency:	GBP	Aggregate nominal value:	950000

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000100
		Total aggregate nominal value:	1000100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR CHRISTOPHER RICHARD CRADOCK**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1942**

Nationality: **BRITISH**

Nature of control

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

Notification Details

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

Name: **MR FRANCIS CRADOCK**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/10/1962**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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