



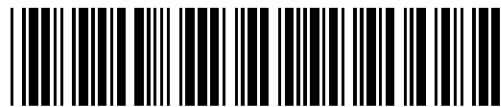
Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **B@1 LIMITED**

Company Number: **03998892**



Received for filing in Electronic Format on the: **23/05/2017**

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Company Name: **B@1 LIMITED**

Company Number: **03998892**

Confirmation **23/05/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>160</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>160</b>

Prescribed particulars

**DEFERRED SHARES HAVE NO VOTING OR DIVIDEND RIGHTS. DEFERRED SHARES HAVE THE RIGHT TO A RETURN OF CAPITAL IN PRIORITY TO ALL OTHER SHARES EXCEPT ORDINARY SHARES, PREFERENCE SHARES AND A ORDINARY SHARES.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>12000</b>
	<b>A</b>	Aggregate nominal value:	<b>12000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**A ORDINARY SHARES HAVE VOTING AND DIVIDEND RIGHTS. A ORDINARY SHARES HAVE THE RIGHT TO AN INVESTMENT RETURN AS SPECIFIED IN THE ARTICLES OF ASSOCIATION IN PRIORITY TO ALL OTHER SHARES EXCEPT ORDINARY SHARES AND PREFERENCE SHARES, PLUS A SHARE OF ANY RESIDUAL ASSETS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2800</b>
	<b>B</b>	Aggregate nominal value:	<b>2800</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**B ORDINARY SHARES ONLY HAVE VOTING AND DIVIDEND RIGHTS AFTER A EXIT AS DEFINED BY THE ARTICLES OF ASSOCIATION. B ORDINARY SHARES HAVE NO RIGHT TO RETURN OF CAPITAL ON LIQUIDATION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>400</b>
	<b>C</b>	Aggregate nominal value:	<b>400</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**C ORDINARY SHARES ONLY HAVE VOTING AND DIVIDEND RIGHTS AFTER A EXIT AS DEFINED BY THE ARTICLES OF ASSOCIATION. C ORDINARY SHARES HAVE NO RIGHT TO RETURN OF CAPITAL ON LIQUIDATION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>15360</b>
		Total aggregate nominal value:	<b>15360</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **2800 ORDINARY B shares held as at the date of this confirmation statement**

Name: **BFIC LIMITED**

Shareholding 2: **12000 ORDINARY A shares held as at the date of this confirmation statement**

Name: **BFIC LIMITED**

Shareholding 3: **400 ORDINARY C shares held as at the date of this confirmation statement**

Name: **BFIC LIMITED**

Shareholding 4: **0 PREFERENCE shares held as at the date of this confirmation statement**

Name: **BFIC LIMITED**

Shareholding 5: **160 DEFERRED shares held as at the date of this confirmation statement**

Name: **BFIC LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **30/06/2016**

Name: **BFIC LIMITED**

Registered or Principal Office Address: **124 SLOANE STREET  
LONDON  
ENGLAND  
SW1X 9BW**

Legal Form: **LIMITED**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND & WALES**

Country/state of register: **UK**

Registration Number: **10255668**

### Nature of control

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