



Companies House

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

## Confirmation Statement

Company Name: **BIS LIMITED**

Company Number: **04037250**



Received for filing in Electronic Format on the: **26/07/2016**

X5C10EPL

Company Name: **BIS LIMITED**

Company Number: **04037250**

Confirmation **20/07/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>408727</b>
	<b>A</b>	Aggregate nominal value:	<b>408727</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**BOTH ORDINARY A AND X SHARES RANK EQUALLY AND EACH ORDINARY SHARE GIVES THE HOLDER ONE VOTE AT A GENERAL MEETING OF THE COMPANY AND THE RIGHTS TO PARTICIPATE IN THE PROFITS OF THE COMPANY BY WAY OF A DIVIDEND.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>581158</b>
	<b>X</b>	Aggregate nominal value:	<b>5811.58</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**BOTH ORDINARY A AND X SHARES RANK EQUALLY AND EACH ORDINARY SHARE GIVES THE HOLDER ONE VOTE AT A GENERAL MEETING OF THE COMPANY AND THE RIGHTS TO PARTICIPATE IN THE PROFITS OF THE COMPANY BY WAY OF A DIVIDEND.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>989885</b>
		Total aggregate nominal value:	<b>414538.58</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: **SIX DEGREES INVESTMENTS LIMITED**

Registered or Principal Office Address: **COMMODITY QUAY ST KATHARINE DOCKS  
LONDON  
ENGLAND  
E1W 1AZ**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

### Nature of control

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

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over 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