

#### **Confirmation Statement**

Company Name: BIRK VIDEO PRODUCTIONS LTD.

Company Number: 05294379

V2M2NISZ

Received for filing in Electronic Format on the: 28/12/2016

Company Name: BIRK VIDEO PRODUCTIONS LTD.

Company Number: 05294379

Confirmation 23/11/2016

Statement date:

## **Statement of Capital (Share Capital)**

**Class of Shares: ORDINARY** Number allotted 100

Currency: **GBP** Aggregate nominal value: 100

Prescribed particulars

ONE VOTE PER SHARE HELD

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<b>Statement</b>	OT	Capitai	(lotais)

Total number of shares: 100 Currency: **GBP** 

Total aggregate nominal

100

value:

Total aggregate amount

100

unpaid:

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

Name: KIRANJIT KAUR BIRK

Shareholding 2: 50 ORDINARY shares held as at the date of this confirmation statement

Name: TIRLOCHAN BIRK

### **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

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

Name: MR TIRLOCHAN SINGH BIRK

Service address recorded as Company's registered office

Country/State Usually

**ENGLAND** 

Resident:

Date of Birth: \*\*/12/1964

Nationality: BRITISH

#### Nature of control

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

### **Confirmation Statement**

Commination 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**

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor