

Confirmation Statement

Company Name: BS - SOFT DRIVE LTD

Company Number: 05484572

X60N2PDV

Received for filing in Electronic Format on the: 20/02/2017

Company Name: BS - SOFT DRIVE LTD

Company Number: 05484572

Confirmation 30/10/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 10000

Currency: GBP Aggregate nominal value: 200000

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 10000

Total aggregate nominal 200000

value:

Total aggregate amount 0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:

06/04/2016

Name: TELLPE LTD

Registered or Principal Office Address:

SOMERSET HOUSE SOLIHULL PARKWAY

BIRMINGHAM BUSINESS PARK

BIRMINGHAM

ENGLAND B37 7BF

Legal Form: LTD

Governing Law: ENGLAND & WALES

Register: ENGLAND & WALES

Country/state of register: ENGLAND

Registration Number: 05077970

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						

05484572

Electronically filed document for Company Number:

Authorisation

Authenticated This form was author Director, Secretary,			sion Receiver and l	Manager, CIC N	⁄lanager,
Judicial Factor					
End of Electronically f	filed document for Cor	npany Number:	05484572		