



Confirmation Statement

Company Name: **BROOKHOUSE CAPITAL LIMITED**

Company Number: **05507328**



X5HUF6PL

Received for filing in Electronic Format on the: **18/10/2016**

Company Name: **BROOKHOUSE CAPITAL LIMITED**

Company Number: **05507328**

Confirmation **10/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1
Prescribed particulars			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR PAUL DAVID KAZILIONIS**

Service Address: **DAVID COLLARD / WESTBROOK BERKELEY SQUARE
HOUSE
BERKELEY SQUARE
LONDON
ENGLAND
W1J 6DD**

Country/State Usually Resident: **USA**

Date of Birth: ****/04/1957**

Nationality: **USA**

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