



Confirmation Statement

Company Name: **BSCM OPERATIONAL RISK LIMITED**

Company Number: **06106223**



Received for filing in Electronic Format on the: **27/02/2017**

X615GD9L

Company Name: **BSCM OPERATIONAL RISK LIMITED**

Company Number: **06106223**

Confirmation **13/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	400
	ORDINARY	Aggregate nominal value:	400
Currency:	GBP		
Prescribed particulars			
FULL VOTING RIGHTS			

Class of Shares:	D	Number allotted	50
	ORDINARY	Aggregate nominal value:	50
Currency:	GBP		
Prescribed particulars			
NO RIGHTS ATTACHED TO SHARES			

Class of Shares:	ORDINARY	Number allotted	50
Currency:	GBP	Aggregate nominal value:	50
Prescribed particulars			
FULL RIGHTS ATTACHED TO SHARES			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	500
		Total aggregate nominal value:	500
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **13/02/2017**

Name: **MR GLEN FREDERICK O'LEARY**

Service Address: **10 TUGSWOOD CLOSE
NETHERNE-ON-THE-HILL
COULSDON
SURREY
UNITED KINGDOM
CR5 1PT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1971**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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