

Confirmation Statement

Company Name: BRITMAR (UK) LIMITED

Company Number: 06225520

X65100TE

Received for filing in Electronic Format on the: 24/04/2017

Company Name: BRITMAR (UK) LIMITED

Company Number: 06225520

Confirmation **24/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 12288998

ORDINARY Aggregate nominal value: 12288998

Currency: GBP

Prescribed particulars

A FULL VOTING RIGHTS

Class of Shares: B Number allotted 12694129

ORDINARY Aggregate nominal value: 1269.4129

Currency: USD

Prescribed particulars

AGGREGATE NOMINAL VALUE: 1269.4129 A FULL VOTING RIGHTS

Class of Shares: C Number allotted 2025659

ORDINARY Aggregate nominal value: 202.5659

Currency: USD

Prescribed particulars

A FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 12288998

Total aggregate nominal 12288998

value:

Total aggregate amount 0

unpaid:

Currency: USD Total number of shares: 14719788

Total aggregate nominal 1471.9788

value:

Total aggregate amount 0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **24/04/2017** registrable:

Name: MR ALAN RICHARD BEKHOR

Service address recorded as Company's registered office

Country/State Usually

ENGLAND

Resident:

Date of Birth: **/03/1960

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