



Confirmation Statement

Company Name: **BRAINROUTER LTD**

Company Number: **07247360**



Received for filing in Electronic Format on the: **26/05/2017**

X678RNLM

Company Name: **BRAINROUTER LTD**

Company Number: **07247360**

Confirmation **10/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	10
Currency:	GBP	Aggregate nominal value:	10
Prescribed particulars			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10
		Total aggregate nominal value:	10
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR OLEKSANDR IASYNSKYI**

Service Address: **APT. 75, 27 A VERKHOVNOI RADY BLVD,
KYIV
UKRAINE**

Country/State Usually Resident: **UKRAINE**

Date of Birth: ****/07/1983**

Nationality: **UKRAINIAN**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Notification Details

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

Name: **MR BOGDAN MOLDOVAN**

Service Address: **63 KOTOVS'KOGO STR.
NOSIVKA CHERNIHIVSHCHYNA,
UKRAINE
17100**

Country/State Usually
Resident: **UKRAINE**

Date of Birth: ****/03/1984**

Nationality: **UKRAINIAN**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% 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

Authorisation

Authenticated

This form was authorised by one of the following:

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