



Confirmation Statement

Company Name: **BORENAV LIMITED**

Company Number: **08103370**



Received for filing in Electronic Format on the: **19/06/2017**

X68W0MAH

Company Name: **BORENAV LIMITED**

Company Number: **08103370**

Confirmation **13/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	90
Currency:	GBP	Aggregate nominal value:	90

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	90
		Total aggregate nominal value:	90
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **03/05/2016**

Name: **GEOFFREY JAMES BULMER**

Service Address: **26 NEWLAITHES CRESCENT
NORMANTON
WEST YORKSHIRE
ENGLAND
WF6 1SX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1948**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became **03/05/2016**
registrable:

Name: **HANS JOACHIM SCHILLING**

Service Address: **POIANA DE JOS 573 POIANA DE JOS
JUDETUL
DAMBOVITA
ROMANIA**

Country/State Usually
Resident: **ROMANIA**

Date of Birth: ****/09/1939**

Nationality: **GERMAN**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became **03/05/2016**
registrable:

Name: **THOMAS WONDRAK**

Service Address: **KIRCHWEG 10
DREIEICH
GERMANY
63303**

Country/State Usually
Resident: **GERMANY**

Date of Birth: ****/09/1955**

Nationality: **GERMAN**

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