



Confirmation Statement

Company Name: **BLUEBIRD GLOBAL LIMITED**

Company Number: **08329530**



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Received for filing in Electronic Format on the: **19/12/2016**

Company Name: **BLUEBIRD GLOBAL LIMITED**

Company Number: **08329530**

Confirmation **13/12/2016**

Statement date:

Sic Codes: **47410**

Principal activity description: **Retail sale of computers, peripheral units and software in specialised stores**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	100
	ORDINARY	Aggregate nominal value:	5
Currency:	GBP		

Prescribed particulars

HOLDER OF ORDINARY A SHARES SHALL NOT BE ENTITLED TO ATTEND OR VOTE AT GENERAL MEETINGS OF THE COMPANY NOR TO PARTICIPATE IN ANY DISTRIBUTION OF ASSETS ON THE WINDING UP OF THE COMPANY. A CLASS SHARES HAVE DIVIDEND RIGHTS.

Class of Shares:	B	Number allotted	100
	ORDINARY	Aggregate nominal value:	5
Currency:	GBP		

Prescribed particulars

HOLDER OF ORDINARY B SHARES SHALL NOT BE ENTITLED TO ATTEND OR VOTE AT GENERAL MEETINGS OF THE COMPANY NOR TO PARTICIPATE IN ANY DISTRIBUTION OF ASSETS ON THE WINDING UP OF THE COMPANY. B CLASS SHARE HAVE DIVIDEND RIGHTS.

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10200
		Total aggregate nominal value:	110
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **100 B ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHE DELACROIX**

Shareholding 2: **4950 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHE DELACROIX**

Shareholding 3: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANGUS JACKSON**

Shareholding 4: **100 A ORDINARY shares held as at the date of this confirmation statement**

Name: **VICTOR TROKOUDES**

Shareholding 5: **4950 ORDINARY shares held as at the date of this confirmation statement**

Name: **VICTOR TROKOUDES**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR CHRISTOPHE DELACROIX**

Service Address: **36 LEXINGTON STREET
1ST FLOOR
LONDON
ENGLAND
W1F 0LJ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/11/1978**

Nationality: **FRENCH**

Nature of control

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

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

Notification Details

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

Name: **MR VICTOR TROKOUDES**

Service Address: **36 LEXINGTON STREET
1ST FLOOR
LONDON
ENGLAND
W1F 0LJ**

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

Date of Birth: ****/02/1984**

Nationality: **CYPRIT**

Nature of control

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

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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