

Confirmation Statement

Company Name: BNL INVESTMENTS UK LIMITED

Company Number: 08440808

X72B7FM7

Received for filing in Electronic Format on the: 23/03/2018

Company Name: BNL INVESTMENTS UK LIMITED

Company Number: 08440808

Confirmation 12/03/2018

Statement date:

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: 10750000 transferred on 2018-03-09

0 ORDINARY C shares held as at the date of this confirmation

statement

Name: SOMERS LUXEMBOURG S.A.R.L

Shareholding 2: 2040000 ORDINARY A shares held as at the date of this confirmation

statement

Name: JOSH MANAGEMENT LIMITED

Shareholding 3: 3810000 ORDINARY B shares held as at the date of this confirmation

statement

Name: JOSH MANAGEMENT LIMITED

Shareholding 4: 600000 ORDINARY A shares held as at the date of this confirmation

statement

Name: BCB PARAGON TRUST LIMITED

Shareholding 5: 10750000 ORDINARY C shares held as at the date of this confirmation

statement

Name: SOMERS LIMITED

Confirmation Statement

| I confirm that all information required to be delivered by the company to the registrar in relation to |
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| the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement |
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Electronically filed document for Company Number:

Authorisation

| Authenticated |
|---|
| This form was authorised by one of the following: |
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor |
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End of Electronically filed document for Company Number: