



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BGR (UK) LIMITED**

Company Number: **09177079**



Received for filing in Electronic Format on the: **31/08/2016**

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Company Name: **BGR (UK) LIMITED**

Company Number: **09177079**

Confirmation **31/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

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:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	1

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	LEHI PARTNERS LLC

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **LEHI PARTNERS, LLC**

Registered or Principal Office Address: **601 THIRTEENTH STREET NW
601 THIRTEENTH STREET
ELEVENTH FLOOR SOUTH
WASHINGTON
DC
USA
20005**

Legal Form: **LEHI PARTNERS LLC**

Governing Law: **CHAPTER 12 OF TITLE 13.1 OF THE CODE OF VIRGINIA**

Register: **COMMONWEALTH OF VIRGINIA STATE CORPORATION
COMMISSION**

Country/state of register: **VIRGINIA, USA**

Registration Number: **SCC ID# S026893-0**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over 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