



Confirmation Statement

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

Company Number: **09177079**



Received for filing in Electronic Format on the: **03/10/2016**

X5GTRHUI

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

Company Number: **09177079**

Confirmation **03/10/2016**

Statement date:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR HALEY REEVES BARBOUR**

Service address recorded as Company's registered office

Country/State Usually **USA**
Resident:

Date of Birth: ****/10/1947**

Nationality: **AMERICAN**

Nature of control

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

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

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **MR GEORGE ORLANDO GRIFFITH**

Service address recorded as Company's registered office

Country/State Usually **USA**
Resident:

Date of Birth: ****/08/1951**

Nationality: **AMERICAN**

Nature of control

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

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

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **MR EDWARD MAURICE ROGERS JR**

Service address recorded as Company's registered office

Country/State Usually **USA**
Resident:

Date of Birth: ****/11/1958**

Nationality: **AMERICAN**

Nature of control

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

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

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Ceased as PSC

Date ceased: **06/04/2016**

Name: **LEHI PARTNERS, LLC**

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