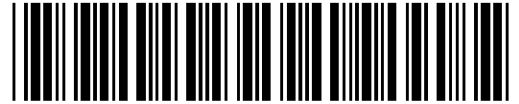




Confirmation Statement

Company Name: **BETAM LIMITED**

Company Number: **09450804**



Received for filing in Electronic Format on the: **27/04/2017**

X658YWR5

Company Name: **BETAM LIMITED**

Company Number: **09450804**

Confirmation **20/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200
Currency:	GBP	Aggregate nominal value:	200
Prescribed particulars			
FULL VOTING RIGHTS FULL RIGHTS TO DIVIDEND FULL RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR DMITRY BOSKY**

Service Address: **38 CHEYNE COURT CHELSEA
CHELSEA
LONDON
ENGLAND
SW3 5TR**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/05/1959**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

Changes to PSC details

Details Prior to Change

Name: **MR DMITRY BOSKY**

Date of Birth: ****/05/1959**

New Details

Date of Change: **18/02/2017**

New Service Address: **38 CHEYNE COURT
CHELSEA
LONDON
ENGLAND
SW3 5TR**

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