



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BR RESIDENTIAL UK LTD**

Company Number: **09721768**



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Company Name: **BR RESIDENTIAL UK LTD**

Company Number: **09721768**

Confirmation **20/09/2016**

Statement date:

Sic Codes: **68209**

Principal activity description: **Other letting and operating of own or leased real estate**

Statement of Capital (Share Capital)

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

Prescribed particulars

**ALL SHARES ISSUED CARRY EQUAL VOTING RIGHTS ALL SHARES ISSUED CARRY
EQUAL RIGHTS TO PARTICPATE IN ALL APPROVED DIVIDEND DISTRIBUTION FOR THAT
CLASS OF SHARE ALL SHARES ISSUED CARRY EQUAL RIGHTS TO PARTICIPATE IN ALL
CAPITAL DISTRIBUTION ON WINDING UP**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **BLUE RAY HOLDINGS GROUP LIMITED**

Registered or Principal Office Address: **HLB HAMT CHARTERED ACCOUNTANTS PO BOX 93915
DUBAI
UNITED ARAB EMIRATES**

Legal Form: **LIMITED COMPANY**

Governing Law: **OFFSHORE COMPANY REGULATIONS OF JEBAL ALI FREE ZONE, 2003**

Register: **JEBEL ALI FREE ZONE AUTHORITY**

Country/state of register: **UNITED ARAB EMIRATES**

Registration Number: **166400**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more 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