



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **British International Investment plc**

Company Number: **03877777**



Received for filing in Electronic Format on the: **13/12/2022**

XBISPYA

Company Name: **British International Investment plc**

Company Number: **03877777**

Confirmation **08/12/2022**

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:	3586000000 transferred on 2020-09-30
	0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	SECRETARY OF STATE FOR INTERNATIONAL DEVELOPMENT
Shareholding 2:	4896650000 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	SECRETARY OF STATE FOR FOREIGN, COMMONWEALTH AND DEVELOPMENT AFFAIRS
Shareholding 3:	1 transferred on 2020-09-30
	0 SPECIAL RIGHTS REDEEMABLE PREFERENCE SHARE shares held as at the date of this confirmation statement
Name:	SECRETARY OF STATE FOR INTERNATIONAL DEVELOPMENT
Shareholding 4:	1 SPECIAL RIGHTS REDEEMABLE PREFERENCE SHARE shares held as at the date of this confirmation statement
Name:	SECRETARY OF STATE FOR FOREIGN, COMMONWEALTH AND DEVELOPMENT AFFAIRS

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