



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BASHKIROVA & PARTNERS LTD.**

Company Number: **05379444**



Received for filing in Electronic Format on the: **15/02/2017**

X60CNETS

Company Name: **BASHKIROVA & PARTNERS LTD.**

Company Number: **05379444**

Confirmation **15/02/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION OF ASSOCIATION. -DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **BUTTERWICK MANAGEMENT LIMITED**

Registered or Principal Office Address: **NEW HORIZON BUILDING, GROUND FLOOR 3 1/2 MILES
NORTHERN HIGHWAY
BELIZE CITY
BELIZE**

Legal Form: **CORPORATION LIMITED BY SHARES**

Governing Law: **THE INTERNATIONAL BUSINESS COMPANIES ACT 2000 (CHAPTER 270 OF THE LAW BELIZE, REVISED EDITION 2000)**

Register: **INTERNATIONAL BUSINESS COMPANIES REGISTRY**

Country/state of register: **BELIZE**

Registration Number: **115,141**

Nature of control

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