



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **FIRE SUPPORT (SSFR) HOLDINGS LIMITED**

Company Number: **07016567**



Received for filing in Electronic Format on the: **23/09/2016**

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Company Name: **FIRE SUPPORT (SSFR) HOLDINGS LIMITED**

Company Number: **07016567**

Confirmation **11/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	43000
Currency:	GBP	Aggregate nominal value:	43000
Prescribed particulars			
ONE SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	43000
		Total aggregate nominal value:	43000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **BBGI SICAV S.A.**

Registered or Principal Office Address: **6E ROUTE DE TREVES
L-2633
SENNINGBERG
LUXEMBOURG**

Legal Form: **A PUBLIC LIMITED COMPANY, WITH VARIABLE SHARE CAPITAL**

Governing Law: **LUXEMBOURG ACT 10 AUGUST 1915, LUXEMBOURG LAW 17 DECEMBER 2010, LUXEMBOURG LAW 12 JULY 2013**

Register: **REGISTRE DE COMMERCE ET DES SOCIETES**

Country/state of register: **LUXEMBOURG**

Registration Number: **B163879**

Nature of control

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

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

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over 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