



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **BLI Services (UK) Limited**

Company Number: **07865522**



X5MDIV0Y

Received for filing in Electronic Format on the: **22/12/2016**

Company Name: **BLI Services (UK) Limited**

Company Number: **07865522**

Confirmation Statement date: **29/11/2016**

Sic Codes: **71200**

Principal activity description: **Technical testing and analysis**

## Statement of Capital (Share Capital)

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|                         |                 |                          |              |
|-------------------------|-----------------|--------------------------|--------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>10000</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>10000</b> |

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.**

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## Statement of Capital (Totals)

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|           |            |                                |              |
|-----------|------------|--------------------------------|--------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>10000</b> |
|           |            | Total aggregate nominal value: | <b>10000</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>     |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **BLI HOLDING, INC**

Registered or Principal Office Address: **THE CORPORATION TRUST COMPANY CORPORATION  
TRUST CENTRE  
1209 ORANGE STREET  
WILMINGTON DE 19801  
USA**

Legal Form: **C- CORPORATION**

Governing Law: **US TAX LAW**

Register: **STATE OF DELAWARE**

Country/state of register: **UNITED STATES OF AMERICA**

Registration Number: **5058026**

### 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