



Confirmation Statement

Company Name: **BURGERKING LIMITED**

Company Number: **SC031456**



Received for filing in Electronic Format on the: **06/04/2017**

X63SJRU9

Company Name: **BURGERKING LIMITED**

Company Number: **SC031456**

Confirmation **01/03/2017**

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: **48969584 ORDINARY shares held as at the date of this confirmation statement**

Name: **BURGER KING CORPORATION**

Shareholding 2: **90943513 ORDINARY shares held as at the date of this confirmation statement**

Name: **JP MORGAN CHASE BANK NA**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **01/12/2016**  
registrable:

Name: **MR THIAGO TEMER SANTELMO**

Service address recorded as Company's registered office

Country/State Usually **SWTZRELAND**  
Resident:

Date of Birth: **\*\*/05/1984**

Nationality: **BRAZILIAN**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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