



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BA (GI) LIMITED**

Company Number: **00003002**



Received for filing in Electronic Format on the: **08/05/2017**

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Company Name: **BA (GI) LIMITED**

Company Number: **00003002**

Confirmation **25/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000000
	5P	Aggregate nominal value:	50000
Currency:	GBP		

Prescribed particulars

**EVERY MEMBER HAS ONE VOTE FOR EVERY SHARE FOR WHICH HE IS A HOLDER
EXCEPT IF VOTING AT A GENERAL MEETING ON A SHOW OF HANDS WHEN EVERY
MEMBER HAS ONE VOTE IRRESPECTIVE OF THE AMOUNT OF SHARES HELD.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000000
		Total aggregate nominal value:	50000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **BERKSHIRE HATHAWAY INC.**

Registered or Principal
Office Address: **3555 FARNAM STREET
OMAHA
NEBRASKA
USA
NE 68131**

Legal Form: **CORPORATION**

Governing Law: **STATE OF DELAWARE**

Register: **US SECURITIES AND EXCHANGE COMMISSION REGISTER**

Country/state of register: **USA**

Registration Number: **47-0813844**

Nature of control

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