



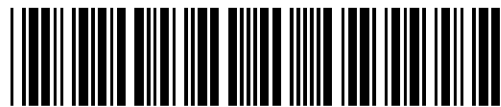
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BILLION U.K. LIMITED**

Company Number: **02210849**



Received for filing in Electronic Format on the: **10/03/2017**

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Company Name: **BILLION U.K. LIMITED**

Company Number: **02210849**

Confirmation **05/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	300000
Currency:	GBP	Aggregate nominal value:	300000

Prescribed particulars

ALL SHARES HELD BY PARENT COMPANY - BILLION SAS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	300000
		Total aggregate nominal value:	300000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **05/02/2017**

Name: **BILLION SAS**

Registered or Principal Office Address: **1 AVENUE VICTOR HUGO
01100
BELLIGNAT
FRANCE**

Legal Form: **PARENT COMPANY**

Governing Law: **CODE DE COMMERCE**

Register: **REGISTER OF COMMERCE FRANCE**

Country/state of register: **FRANCE**

Registration Number: **350 293 049 00028**

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