



Confirmation Statement

Company Name: **BUSEC LIMITED**

Company Number: **02228873**



Received for filing in Electronic Format on the: **03/08/2016**

X5CLYMA3

Company Name: **BUSEC LIMITED**

Company Number: **02228873**

Confirmation **12/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10
Currency:	GBP	Aggregate nominal value:	10
Prescribed particulars			

THE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM

Class of Shares:	ORDINARY	Number allotted	6
	A	Aggregate nominal value:	6
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM

Class of Shares:	ORDINARY	Number allotted	4
	B	Aggregate nominal value:	4
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20
		Total aggregate nominal value:	20
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/07/2016**
registrable:

Name: **MS JILL NOTHER**

Service Address: **106A THE BROW
WATERLOOVILLE
HAMPSHIRE
ENGLAND
PO7 5DA**

Country/State Usually
Resident: **BRITISH**

Date of Birth: ****/03/1952**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

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

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% 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