



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Bhr Conferences Limited**

Company Number: **02389904**



Received for filing in Electronic Format on the: **26/05/2017**

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Company Name: **Bhr Conferences Limited**

Company Number: **02389904**

Confirmation **26/05/2017**

Statement date:

Sic Codes: **32990**

58190

72110

Principal activity **Other manufacturing n.e.c.**

description: **Other publishing activities**

Research and experimental development on biotechnology

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE AT THE GENERAL MEETINGS. EACH SHARE IS ENTITLED TO DIVIDENDS AS DECLARED. EACH SHARE IS ENTITLED TO DISTRIBUTION IN THE EVENT OF WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **VIRTUALPIE LIMITED**

Registered or Principal Office Address: **THE FLUID ENGINEERING CENTRE
CRANFIELD
BEDFORDSHIRE
ENGLAND
MK43 0AJ**

Legal Form: **UK**

Governing Law: **UK**

Register: **UK**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **07274578**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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