



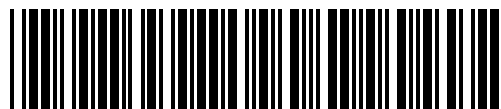
Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **BIG COUNTRY LIMITED**

Company Number: **02863204**



Received for filing in Electronic Format on the: **08/02/2022**

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Company Name: **BIG COUNTRY LIMITED**

Company Number: **02863204**

Confirmation Statement date: **24/01/2022**

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: | <b>10000 DEFERRED CONVERTIBLE shares held as at the date of this confirmation statement</b>  |
| Name:           | <b>AMPIRE GROUP LTD</b>  |
| Shareholding 2: | <b>100000 DEFERRED CONVERTIBLE shares held as at the date of this confirmation statement</b> |
| Name:           | <b>GLOBAL HOSPITALITY &amp; EVENTS LTD</b>   |
| Shareholding 3: | <b>30000 DEFERRED CONVERTIBLE shares held as at the date of this confirmation statement</b>  |
| Name:           | <b>KANA CAPITAL HOLDINGS LTD</b>   |
| Shareholding 4: | <b>60000 DEFERRED CONVERTIBLE shares held as at the date of this confirmation statement</b>  |
| Name:           | <b>UP AND DOWN MEA LIMITED</b>   |
| Shareholding 5: | <b>5000 ORDINARY shares held as at the date of this confirmation statement</b>               |
| Name:           | <b>AMPIRE GROUP LTD</b>  |
| Shareholding 6: | <b>50000 ORDINARY shares held as at the date of this confirmation statement</b>              |
| Name:           | <b>GLOBAL HOSPITALITY &amp; EVENTS LTD</b>   |
| Shareholding 7: | <b>15000 ORDINARY shares held as at the date of this confirmation statement</b>              |
| Name:           | <b>KANA CAPITAL HOLDINGS LTD</b>   |
| Shareholding 8: | <b>30000 ORDINARY shares held as at the date of this confirmation statement</b>              |
| Name:           | <b>UP AND DOWN MEA LIMITED</b>   |

## **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