



Confirmation Statement

Company Name: **BITFIRE LTD**

Company Number: **03197339**



X5FVEOU0

Received for filing in Electronic Format on the: **19/09/2016**

Company Name: **BITFIRE LTD**

Company Number: **03197339**

Confirmation **10/09/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

HOLDERS OF 'A' ORDINARY SHARES IN THE CAPITAL OF THE COMPANY SHALL HAVE A RIGHT TO RECEIVE NOTICE OF AND ATTEND AND VOTE AT ANY GENERAL MEETING DULY CONVENED AND HELD BY THE COMPANY. HOLDERS OF 'A' ORDINARY SHARES SHALL CARRY A RIGHT TO RECEIVE A DIVIDEND WHEN SO SPECIFICALLY DECLARED BY THE COMPANY TO THE HOLDERS OF SUCH SHARES. HOLDERS OF SUCH SHARES SHALL FURTHER BE ENTITLED TO PARTICIPATE IN ANY WINDING UP OF THE COMPANY.

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

Prescribed particulars

HOLDERS OF 'C' ORDINARY SHARES IN THE CAPITAL OF THE COMPANY SHALL NOT HAVE A RIGHT TO RECEIVE NOTICE OF AND ATTEND AND VOTE AT ANY GENERAL MEETING DULY CONVENED AND HELD BY THE COMPANY. HOLDERS OF 'C' ORDINARY SHARES SHALL CARRY A RIGHT TO RECEIVE A DIVIDEND WHEN SO SPECIFICALLY DECLARED BY THE COMPANY TO THE HOLDERS OF SUCH SHARES. HOLDERS OF SUCH SHARES SHALL FURTHER BE ENTITLED TO PARTICIPATE IN ANY WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **01/09/2016**

Name: **MR KEVIN HEDGES**

Service Address: **30 WORTHING ROAD
HORSHAM
UNITED KINGDOM**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1964**

Nationality: **BRITISH**

Nature of control

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