



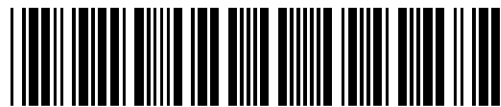
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BERKSHIRE CAPITAL SECURITIES LTD**

Company Number: **03615526**



Received for filing in Electronic Format on the: **22/08/2016**

X5DWWDNT

Company Name: **BERKSHIRE CAPITAL SECURITIES LTD**

Company Number: **03615526**

Confirmation **14/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	546000
	GBP1	Aggregate nominal value:	546000
	SHARES		

Currency: **GBP**

Prescribed particulars

TAKEN FROM COMPANY'S MEM & ARTS: THE REGULATIONS CONTAINED OR INCORPORATED IN TABLE A IN THE FIRST SCHEDULE TO THE COMPANY (TABLES A TO F) REGULATIONS 1985 SHALL APPLY TO THE COMPANY SAVE IN SO FAR AS THEY ARE EXCLUDED OR VARIED HEREBY AND SUCH REGULATIONS ARE THE REGULATIONS OF THE COMPANY THUS SUBJECT TO ANY RIGHTS OR RESTRICTION ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, AND EVERY PERSON (NOT BEING ENTITLED TO VOTE IN ANY OTHER CAPACITY) PRESENT AS A PROXY SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER (OR HIS PROXY) SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE (OR A MEMBER BY WHOM HE WAS APPOINTED) IS THE HOLDER. REGULATION 59 IS AMENDED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	546000
		Total aggregate nominal value:	546000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **BERKSHIRE CAPITAL SECURITIES LLC**

Registered or Principal Office Address: **535 MADISON AVENUE
19TH FLOOR
NEW YORK
10022
USA**

Legal Form: **LIMITED LIABILITY COMPANY**

Governing Law: **LIMITED LIABILITY COMPANY ACT**

Register: **DELAWARE**

Country/state of register: **DELAWARE**

Registration Number: **FEDERAL TAX ID#20-09097947**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares 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 has the right to exercise, or actually exercises, significant influence or control over the company.

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

The relevant legal entity holds, directly or indirectly, 75% or more 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