



Confirmation Statement

Company Name: **BUYAGIFT PLC**

Company Number: **03883868**



Received for filing in Electronic Format on the: **05/12/2016**

X5L70422

Company Name: **BUYAGIFT PLC**

Company Number: **03883868**

Confirmation **07/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5000000
Currency:	GBP	Aggregate nominal value:	50000

Prescribed particulars

RIGHT TO BE NOTIFIED OF AND ATTEND AND VOTE EITHER IN PERSON OR BY PROXY AT ALL OF THE MEETINGS OF THE COMPANY

Class of Shares:	A	Number allotted	250000
	ORDINARY	Aggregate nominal value:	2500

Currency: **GBP**

Prescribed particulars

NO RIGHT TO VOTE.

Class of Shares:	L-1	Number allotted	16000
Currency:	GBP	Aggregate nominal value:	160

Prescribed particulars

AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION.

Class of Shares:	L-2	Number allotted	84000
Currency:	GBP	Aggregate nominal value:	840

Prescribed particulars

AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5350000
		Total aggregate nominal value:	53500
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR PIERRE-EDOUARD ROBERT RAYMOND MARIE-JOSEPH
STERIN**

Service address recorded as Company's registered office

Country/State Usually **BELGIUM**
Resident:

Date of Birth: ****/01/1974**

Nationality: **FRENCH**

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, 75% or more 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 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) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of 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) have the right to exercise, or actually exercise, 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, 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