



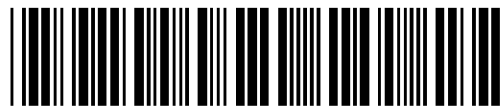
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BRIGHTEFFECTS LIMITED**

Company Number: **04112749**



X5KGW0YG

Received for filing in Electronic Format on the: **25/11/2016**

Company Name: **BRIGHTEFFECTS LIMITED**

Company Number: **04112749**

Confirmation **22/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

THE ORDINARY SHARES CARRY EQUAL VOTING RIGHTS AND EQUAL RIGHTS IN THE EVENT OF WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR TIMOTHY JOHN DYSON**

Service address recorded as Company's registered office

Country/State Usually **SPAIN**
Resident:

Date of Birth: ****/12/1968**

Nationality: **BRITISH**

Nature of control

The person 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



Companies House

COMPANY NAME: BRIGHTEFFECTS LIMITED

COMPANY NUMBER: 04112749

**A SECOND FILED CS01 INFORMATION ABOUT PEOPLE WITH SIGNIFICANT CONTROL WAS
REGISTERED ON 17/05/2017**