



Companies House

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

## Confirmation Statement

Company Name: **BIFFA GS UK HOLDINGS LIMITED**

Company Number: **04631832**



Received for filing in Electronic Format on the: **25/05/2017**

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Company Name: **BIFFA GS UK HOLDINGS LIMITED**

Company Number: **04631832**

Confirmation **24/05/2017**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>851400</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>851400</b>

Prescribed particulars

**DURING THE PERIOD OF FIVE YEARS FROM THE DATE OF INCORPORATION OF THE COMPANY, THE DIRECTORS ARE GENERALLY AND UNCONDITIONALLY AUTHORISED TO EXERCISE ALL THE POWRES OF THE COMPNAY TO ALLOT RELEVANT SECURITIES FORMING PART OF THE AUTHORISED SHARE CAPITAL OF THE COMPANY WITH WHICH THE COMPANY IS INCORPORATED. THE DIRECTORS MAY ALSO AT ANY TIEM AFTER THE EXPIRY OF THE AUTHORITY GRANTED BHY ARTICLE 4.1 ALLOT ANY RELEVANT SECURITIES IN ACCORDANCE WITH ANY OFFER OR AGREEMENT WHICH IS MADE BY THE COMPANY PRIOR TO SUCH EXPIRY.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>244425</b>
	<b>A</b>	Aggregate nominal value:	<b>244425</b>

Currency: **GBP**

Prescribed particulars

**DURING THE PERIOD OF FIVE YEARS FROM THE DATE OF INCORPORATION OF THE COMPANY, THE DIRECTORS ARE GENERALLY AND UNCONDITIONALLY AUTHORISED TO EXERCISE ALL THE POWRES OF THE COMPNAY TO ALLOT RELEVANT SECURITIES FORMING PART OF THE AUTHORISED SHARE CAPITAL OF THE COMPANY WITH WHICH THE COMPANY IS INCORPORATED. THE DIRECTORS MAY ALSO AT ANY TIEM AFTER THE EXPIRY OF THE AUTHORITY GRANTED BHY ARTICLE 4.1 ALLOT ANY RELEVANT SECURITIES IN ACCORDANCE WITH ANY OFFER OR AGREEMENT WHICH IS MADE BY THE COMPANY PRIOR TO SUCH EXPIRY.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>850</b>
	<b>- B</b>	Aggregate nominal value:	<b>850</b>

Currency: **GBP**

Prescribed particulars

**DURING THE PERIOD OF FIVE YEARS FROM THE DATE OF INCORPORATION OF THE COMPANY, THE DIRECTORS ARE GENERALLY AND UNCONDITIONALLY AUTHORISED TO EXERCISE ALL THE POWRES OF THE COMPNAY TO ALLOT RELEVANT SECURITIES FORMING PART OF THE AUTHORISED SHARE CAPITAL OF THE COMPANY WITH WHICH THE COMPANY IS INCORPORATED. THE DIRECTORS MAY ALSO AT ANY TIEM AFTER**

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**Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>1096675</b>
		Total aggregate nominal value:	<b>1096675</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **BIFFA GS HOLDINGS LIMITED**

Registered or Principal Office Address: **CORONATION ROAD CRESSEX BUSINESS PARK  
CRESSEX  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
ENGLAND  
HP12 3TZ**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **REGISTRAR OF COMPANIES, ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **4602885**

### 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 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