



Confirmation Statement

Company Name: **Brightec Ltd**

Company Number: **05828547**



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Company Name: **Brightec Ltd**

Company Number: **05828547**

Confirmation **25/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	88750
	ORDINARY	Aggregate nominal value:	88.75

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARRI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY AND NO RIGHTS OF REDEMPTION.

Class of Shares:	B	Number allotted	1000
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION WHICH IS NOT A CAPITAL DISTRIBUTIONS. EACH SHARE HAS NO RIGHT TO PARTICIPATE IN THE CAPITAL OF THE COMPANY OR ON A SALE, LIQUIDATION OR OTHER RETURN OF CAPITAL AND NO RIGHTS OF REDEMPTION.

Class of Shares:	C	Number allotted	1000
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION WHICH IS NOT A CAPITAL DISTRIBUTIONS. EACH SHARE HAS NO RIGHT TO PARTICIPATE IN THE CAPITAL OF THE COMPANY OR ON A SALE, LIQUIDATION OR OTHER RETURN OF CAPITAL AND NO RIGHTS OF REDEMPTION.

Class of Shares:	D	Number allotted	1000
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS. EACH SHARE HAS NO RIGHT TO RECEIVE DIVIDENDS OR ANY OTHER DISTRIBUTION FROM PROFITS NOR ANY OTHER DISTRIBUTION WHICH IS NOT A CAPITAL DISTRIBUTIONS. EACH SHARE HAS NO RIGHT TO PARTICIPATE IN THE CAPITAL

OF THE COMPANY OR ON A SALE, LIQUIDATION OR OTHER RETURN OF CAPITAL AND NO RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	91750
		Total aggregate nominal value:	91.75
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS NAOMI MARY ANNE FERRETT-COHEN**

Service Address: **7TH FLOOR VANTAGE POINT
NEW ENGLAND ROAD
BRIGHTON
EAST SUSSEX
ENGLAND
BN1 4GW**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/12/1977**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **MR ANDREW MARK FERRETT-COHEN**

Service Address: **7TH FLOOR VANTAGE POINT
NEW ENGLAND ROAD
BRIGHTON
EAST SUSSEX
ENGLAND
BN1 4GW**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/04/1977**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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