



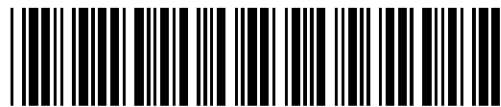
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BRILLIANT ENERGY LTD**

Company Number: **07283391**



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Company Name: **BRILLIANT ENERGY LTD**

Company Number: **07283391**

Confirmation **03/07/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES HAVE VOTING RIGHTS AND THE RIGHT TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTIONS.

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 of becoming a registrable RLE: **07/04/2016**

Name: **CALLAX LTD**

Registered or Principal Office Address: **ONE CANADA SQUARE CANADA SQUARE
LONDON
ENGLAND
E14 5DY**

Legal Form: **LIMITED COMPANY BY SHARES (LTD.)**

Governing Law: **COMPANY ACT 2006**

Register: **ENGLAND & WALES**

Country/state of register: **UNITED KINGDOM**

Registration Number: **04883104**

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 to exercise, or actually exercises, significant influence or control over 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