



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BYHIRAS (EUROPE) LIMITED**

Company Number: **07646016**



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X67HZTGO

Company Name: **BYHIRAS (EUROPE) LIMITED**

Company Number: **07646016**

Confirmation **24/05/2017**

Statement date:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **1302402 ORDINARY shares held as at the date of this confirmation statement**

Name: **BYHIRAS GROUP LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **BYHIRAS GROUP LIMITED**

Registered or Principal Office Address: **23 AUSTIN FRIARS AUSTIN FRIARS
LONDON
ENGLAND
EC2N 2QP**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **07767724**

Nature of control

The relevant legal entity 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