



Confirmation Statement

Company Name: **BRETEUIL MANAGEMENT LIMITED**

Company Number: **08273777**



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Company Name: **BRETEUIL MANAGEMENT LIMITED**

Company Number: **08273777**

Confirmation **30/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

**ALL VOTES HAVE ONE VOTE PER SHARE ON A SHOW OF HANDS OR ON A POLL VOTE
ALL SHARES HAVE EQUAL RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN
A DISTRIBUTION ALL SHARES HAVE EQUAL RIGHTS, AS RESPECTS CAPITAL, TO
PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP) NONE OF THE SHARES
ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT AN OPTION OF THE
COMPANY OR SHAREHOLDER**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **01/07/2016**

Name: **ARTHUR COLAROSSO**

Service address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: ****/10/1983**

Nationality: **FRENCH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person 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