



Confirmation Statement

Company Name: **BRAINTECH PARTNERS LIMITED**

Company Number: **08356113**



X5ICO63V

Received for filing in Electronic Format on the: **25/10/2016**

Company Name: **BRAINTECH PARTNERS LIMITED**

Company Number: **08356113**

Confirmation **25/09/2016**

Statement date:

Sic Codes: **70229**

Principal activity description: **Management consultancy activities other than financial management**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000</b>
Prescribed particulars			
<b>ORDINARY</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that are shareholders as at the confirmation statement date.

A full list of shareholders who held at least 5% of the issued shares in any class for a traded company are shown below

Shareholding 1:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICCARDO SOLDANI 29 HARLEY STREET LONDON ENGLAND W1G 9QR</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **25/09/2016**  
registrable:

Name: **RICCARDO SOLDANI**

Service Address: **29 HARLEY STREET  
LONDON  
ENGLAND  
W1G 9QR**

Country/State Usually  
Resident: **ITALY**

Date of Birth: **\*\*/07/1959**

Nationality: **ITALIAN**

### Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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