Companies House

CS01 (ef)

Confirmation Statement

Company Name: **02 BESNI LIMITED**
Company Number: **09154495**

Received for filing in Electronic Format on the:**05/08/2016**

X5CRBV4A

Company Name: **02 BESNI LIMITED**

Company Number: **09154495**

Confirmation Statement date: **28/07/2016**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES~NL~VOTING RIGHTS: EACH SHARE HAS ONE VOTE;~NL~RIGHT TO DIVIDENDS: EACH SHARE PARTICIPATES EQUALLY IN THE DIVIDENDS ALLOTTED TO ITS CLASS;~NL~WINDING UP: EACH SHARE PARTICIPATES EQUALLY IN ANY SURPLUS AFTER ALL OTHER LIABILITIES HAVE BEEN MET;~NL~REDEMPTION: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

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

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	**100 ORDINARY shares held as at the date of this confirmation statement**
Name:	**NURULLAH ERTAS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable:	**01/07/2016**
Name:	**MR NURULLAH ERTAS**
Service Address:	59-60 THE MARKET SQUARE LONDON ENGLAND N9 0TZ
Country/State Usually Resident:	**ENGLAND**
Date of Birth:	****/01/1984**
Nationality:	**BRITISH**

Nature of control

The person 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