



Confirmation Statement

Company Name: **BRITCENT LTD**

Company Number: **09408130**



X5EKECIQ

Received for filing in Electronic Format on the: **31/08/2016**

Company Name: **BRITCENT LTD**

Company Number: **09408130**

Confirmation **31/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		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: **700 ORDINARY shares held as at the date of this confirmation statement**

Name: **SANG BO SHIM**

Shareholding 2: **200 transferred on 2016-08-09
300 ORDINARY shares held as at the date of this confirmation statement**

Name: **KYUNG AE LEE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR SANG BO SHIM**

Service Address: **161 MALDEN ROAD
NEW MALDEN
UNITED KINGDOM
KT3 6AA**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1985**

Nationality: **SOUTH KOREAN**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% 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