



Confirmation Statement

Company Name: **BEST DIRECTION LTD**

Company Number: **09742827**



X5H9EPHK

Received for filing in Electronic Format on the: **09/10/2016**

Company Name: **BEST DIRECTION LTD**

Company Number: **09742827**

Confirmation Statement date: **20/08/2016**

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>10</b>

Prescribed particulars

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

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>10</b>
		Total aggregate nominal value:	<b>10</b>
		Total aggregate amount unpaid:	<b>10</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

**06/04/2016**

Name: **MR PRZEMYSŁAW WISNIEWSKI**

Service address recorded as Company's registered office

### Nature of control

the trustees of that trust (in their capacity as such) hold, 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