



Confirmation Statement

Company Name: **BTC9000 LIMITED**

Company Number: **10224041**



Received for filing in Electronic Format on the: **01/08/2016**

X5CGQOSJ

Company Name: **BTC9000 LIMITED**

Company Number: **10224041**

Confirmation **01/08/2016**

Statement date:

Sic Codes: **64991**

Principal activity **Security dealing on own account**
description:

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: **572 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROSANNE SHOCHOT**

Shareholding 2: **264 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID SHOCHOT**

Shareholding 3: **264 ORDINARY shares held as at the date of this confirmation statement**

Name: **AMNON MELZER**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **01/08/2016**

Name: **MISS ROSANNE JANET SHOCHOT**

Service Address: **78 BEAUFORT DRIVE
LONDON
ENGLAND
UNITED KINGDOM
NW11 6BX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1965**

Nationality: **ENGLISH**

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