



Confirmation Statement

Company Name: **Bli Trading Limited**

Company Number: **10722445**



Received for filing in Electronic Format on the: **26/05/2017**

X679H1ZD

Company Name: **Bli Trading Limited**

Company Number: **10722445**

Confirmation **12/05/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **70 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BNP-ICC COMMODITIES LIMITED**

Shareholding 2: **30 transferred on 2017-05-12**  
**70 transferred on 2017-05-12**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOEL STEPHEN CONWAY**

Shareholding 3: **30 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRUNO SACCHI**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **12/05/2017**

Name: **MR BRUNO SACCHI**

Service Address: **1ST FLOOR 314 REGENTS PARK ROAD  
FINCHLEY  
LONDON  
UNITED KINGDOM  
N3 2LT**

Country/State Usually Resident: **ITALY**

Date of Birth: **\*\*/03/1950**

Nationality: **ITALIAN**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## Notification Details

Date of becoming a registrable RLE: **12/05/2017**

Name: **BNP-ICC COMMODITIES LIMITED**

Registered or Principal Office Address: **1ST FLOOR 314 REGENTS PARK ROAD  
FINCHLEY  
LONDON  
UNITED KINGDOM  
N3 2LT**

Legal Form: **LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **10720143**

## Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

## Changes to PSC details

### Details Prior to Change

Name: MR JOEL STEPHEN CONWAY

Date of Birth: \*\*/05/1974

### New Details

Date of Change: 18/04/2017

New Country/State: ENGLAND

Usually Resident:

## Ceased as PSC

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Date ceased: **12/05/2017**

Name: **MR JOEL STEPHEN CONWAY**

Date of Birth: **\*\*/05/1974**

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## **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