



**Confirmation Statement**

Company Name: **BRITISH LTD**

Company Number: **05559215**



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Company Name: **BRITISH LTD**

Company Number: **05559215**

Confirmation Statement date: **09/09/2016**

Statement date:

Sic Codes: **99999**

Principal activity description: **Dormant Company**

description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**SHARES ARE ORDINARY. THEY RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE PER SHARE HELD; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</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.

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

Shareholding 1:           **2 ORDINARY shares held as at the date of this confirmation statement**  
Name:                       **BRITISH MONEY LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **BRITISH MONEY LIMITED**

Registered or Principal Office Address: **115 GEORGE STREET  
4TH FLOOR  
EDINBURGH  
MIDLOTHIAN  
SCOTLAND  
EH2 4JN**

Legal Form: **LTD**

Governing Law: **ENGLISH**

Register: **COMPANIES HOUSE**

Country/state of register: **SCOTLAND**

Registration Number: **SC003234**

### Nature of control

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

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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.

# 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