



Confirmation Statement

Company Name: **BALMER LAWRIE (U.K.) LIMITED**

Company Number: **02764967**



Received for filing in Electronic Format on the: **31/10/2016**

X5ISECR4

Company Name: **BALMER LAWRIE (U.K.) LIMITED**

Company Number: **02764967**

Confirmation **28/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1797032
Currency:	GBP	Aggregate nominal value:	1797032
Prescribed particulars			
ORDINARY SHARES			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1797032
		Total aggregate nominal value:	1797032
		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: **1797031 ORDINARY shares held as at the date of this confirmation statement**

Name: **BALMER LAWRIE & CO. LTD**

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

Name: **BALMER LAWRIE & CO. LTD AND PRABUL BASU**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR PRABUL BASU**

Service address recorded as Company's registered office

Country/State Usually **INDIA**
Resident:

Date of Birth: ****/08/1958**

Nationality: **INDIAN**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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