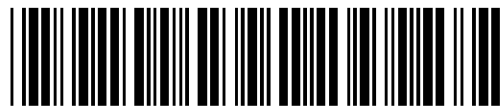




Confirmation Statement

Company Name: **BRILANKA LIMITED**

Company Number: **01364051**



Received for filing in Electronic Format on the: **18/11/2016**

X5K10F1T

Company Name: **BRILANKA LIMITED**

Company Number: **01364051**

Confirmation **13/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	15000
Currency:	GBP	Aggregate nominal value:	15000
Prescribed particulars			
NORMAL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	15000
		Total aggregate nominal value:	15000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **13/11/2016**

Name: **MR MALCOLM MCLEOD**

Service Address: **37 PADDOCK CLOSE
LEIGH-ON-SEA
ENGLAND
SS9 5QP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1943**

Nationality: **BRITISH**

Nature of control

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

Notification Details

Date that person became **13/11/2016**
registrable:

Name: **MR IAIN MCLEOD**

Service Address: **29 LAKE AVENUE
BILLERICAY
ENGLAND
CM12 0AJ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/01/1954**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% 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