Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BI-SILQUE VISUAL COMMUNICATION PRODUCTS LIMITED**
Company Number: **03093943**

Received for filing in Electronic Format on the:**06/09/2016**

X5EXGGJT

Company Name: **BI-SILQUE VISUAL COMMUNICATION PRODUCTS LIMITED**

Company Number: **03093943**

Confirmation Statement date: **22/08/2016**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**151000**
Currency:	**GBP**	Aggregate nominal value:	**151000**

Prescribed particulars

FULL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND PARTICIPATION IN A DISTRIBUTION.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**151000**
		Total aggregate nominal value:	**151000**
		Total aggregate amount unpaid:	**0**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable:	**06/04/2016**
Name:	**ANDRE CONCALVES MARTINS DE VASCONCELOS**
Service Address:	RUA FRANCISCO RAMADA TORRAO LAMERIRO 3880-223 PORTUGAL
Country/State Usually Resident:	**PORTUGAL**
Date of Birth:	****/12/1969**
Nationality:	**PORTUGUESE**

Nature of control

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

Notification Details

Date that person became registrable:	**06/04/2016**
Name:	**JOAO PEDRO CONCALVES MARTINS DE VASCONCELOS**
Service Address:	AP318 PRAIA ESMORIZ 3885 PORTUGAL
Country/State Usually Resident:	**PORTUGAL**
Date of Birth:	****/12/1966**
Nationality:	**PORTUGUESE**

Nature of control

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

Notification Details

Date that person became registrable: **06/04/2016**

Name: **PATRICIA CONCALVES MARTINS DE VASCONCELOS**

Service Address: 56/60 APARTMENTO 4
ESMORIZ
3885-580
PORTUGAL

Country/State Usually Resident: **PORTUGAL**

Date of Birth: ****/02/1971**

Nationality: **PORTUGUESE**

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