Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BERAC LEAD GENERATION LTD**
Company Number: **10630071**

Received for filing in Electronic Format on the:**31/05/2017**

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Company Name: **BERAC LEAD GENERATION LTD**

Company Number: **10630071**

Confirmation Statement date: **31/05/2017**

Sic Codes: **46900**
62011
62012
62020

Principal activity description: **Non-specialised wholesale trade**
Ready-made interactive leisure and entertainment software development
Business and domestic software development
Information technology consultancy activities

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:	**100 transferred on 2017-05-29** **0 ORDINARY shares held as at the date of this confirmation statement**
Name:	**CODDAN MANAGERS SERVICE LIMITED**
Shareholding 2:	**100 ORDINARY shares held as at the date of this confirmation statement**
Name:	**PETRO KRAVCHUK**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable:	**29/05/2017**
Name:	**MR PETRO KRAVCHUK**
Service Address:	**18, APT 45 SAGAIDACHNOGO STR TRUSKAVEC LVIV REGION UKRAINE 82200**
Country/State Usually Resident:	**UKRAINE**
Date of Birth:	****/05/1971**
Nationality:	**UKRAINE**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

Statement ceased to be true on 29/05/2017
The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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