



Confirmation Statement

Company Name: **BTC Group Holdings UK Limited**

Company Number: **09475816**



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X62EC SOH

Company Name: **BTC Group Holdings UK Limited**

Company Number: **09475816**

Confirmation **06/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1502400
Currency:	GBP	Aggregate nominal value:	1502400

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1502400
		Total aggregate nominal value:	1502400
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **1502400 ORDINARY shares held as at the date of this confirmation statement**

Name: **BUSINESS TRADING COMPANY (QATARI LLC)**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ABDULAZIZ MOHAMED KHALID AL-RABBAN**

Service Address: **BTC 63 BROOK STREET
LONDON
ENGLAND AND WALES
UNITED KINGDOM
W1K 4HS**

Country/State Usually Resident: **QATAR**

Date of Birth: ****/02/1962**

Nationality: **QATARI**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The person 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