



Confirmation Statement

Company Name: **BRITISH MONEY LIMITED**

Company Number: **SC003234**



Received for filing in Electronic Format on the: **02/06/2017**

X67QSGPN

Company Name: **BRITISH MONEY LIMITED**

Company Number: **SC003234**

Confirmation Statement date: **01/06/2017**

Statement date:

Sic Codes: **65120**

Principal activity description: **Non-life insurance**

description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1500
Currency:	GBP	Aggregate nominal value:	1500

Prescribed particulars

SHARES ARE ORDINARY. THEY RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE PER SHARE HELD; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1500
		Total aggregate nominal value:	1500
		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: **500 ORDINARY shares held as at the date of this confirmation statement**

Name: **SARA-ANN BURGESS**

Shareholding 2: **500 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON LANCE BURGESS**

Shareholding 3: **500 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXANDER WILLIAM BURGESS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS SARA-ANN BURGESS**

Service Address: **HIGHWOOD HOUSE OAK HILL
BLACKMOOR END
BRAINTREE
ESSEX
UNITED KINGDOM
CM7 4AJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1961**

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.

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

Notification Details

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

Name: **MR SIMON LANCE BURGESS**

Service Address: **HIGHWOOD HOUSE OAK HILL
BLACKMORE END
BRAINTREE
ESSEX
UNITED KINGDOM
CM7 4AJ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/12/1960**

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.

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

Notification Details

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

Name: **MR ALEXANDER WILLIAM BURGESS**

Service Address: **HIGHWOOD HOUSE OAK HILL
BLACKMORE END
BRAINTREE
ESSEX
UNITED KINGDOM
CM7 4AJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1991**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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