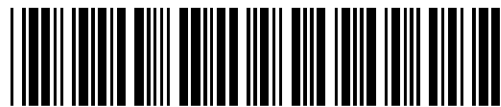




Confirmation Statement

Company Name: **B.C. Strategy UK Ltd**

Company Number: **08153977**



X60FH994

Received for filing in Electronic Format on the: **17/02/2017**

Company Name: **B.C. Strategy UK Ltd**

Company Number: **08153977**

Confirmation **25/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR DAN ZORELLA**

Service Address: **FLAT 9 39 IBN-GAVIROL STREET
TEL AVIV
ISRAEL
6436110**

Country/State Usually Resident: **ISRAEL**

Date of Birth: ****/07/1983**

Nationality: **ISRAELI**

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.

Notification Details

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

Name: **DR AVI YANUS**

Service Address: **CITY POINT 1 ROPEMAKER STREET
MOORGATE
LONDON
ENGLAND
EC2Y 9HT**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/05/1983**

Nationality: **ISRAELI**

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