



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **BXDU EXCHANGE SERVICES LTD**

Company Number: **09736430**



Received for filing in Electronic Format on the: **12/01/2017**

X5XY5YRV

Company Name: **BXDU EXCHANGE SERVICES LTD**

Company Number: **09736430**

Confirmation **31/12/2016**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORD</b>	Number allotted	<b>1</b>
Currency:	<b>EUR</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

---

## Statement of Capital (Totals)

---

Currency:	<b>EUR</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **1 ORD shares held as at the date of this confirmation statement**  
Name: **MEZZACAP INVESTMENT LTD.**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **31/12/2016**

Name: **MEZZACAP INVESTMENT LTD.**

Registered or Principal Office Address: **132 - 134 GREAT ANCOATS STREET  
SUITE 33854 ADVANTAGE BUSINESS CENTER  
MANCHESTER  
GREAT BRITAIN**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **BRITISH**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares 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