



Confirmation Statement

Company Name: **BTC-ALPHA LTD**

Company Number: **09951778**



X60CT2E3

Received for filing in Electronic Format on the: **16/02/2017**

Company Name: **BTC-ALPHA LTD**

Company Number: **09951778**

Confirmation Statement date: **13/01/2017**

Statement date:

Sic Codes: **62020**

Principal activity description: **Information technology consultancy activities**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **VITALII BODNAR**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: 13/01/2017

Name: VITALII BODNAR

Service Address: THE BUSINESS RESOURCE NETWORK 53 WHATELEYS
DRIVE
KENILWORTH
WARWICKSHIRE
UNITED KINGDOM

Country/State Usually Resident: UKRAINE

Date of Birth: **/09/1986

Nationality: UKRANIAN

Nature of control

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

The person 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