



Confirmation Statement

Company Name: **Bredian Properties Limited**

Company Number: **00665945**



X5XVLH2X

Received for filing in Electronic Format on the: **11/01/2017**

Company Name: **Bredian Properties Limited**

Company Number: **00665945**

Confirmation Statement date: **31/12/2016**

Sic Codes: **68209**

Principal activity description: **Other letting and operating of own or leased real estate**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	350
Currency:	GBP	Aggregate nominal value:	43.75

Prescribed particulars

ORDINARY VOTING SHARES

Class of Shares:	ORDINARY	Number allotted	425
Currency:	GBP	Aggregate nominal value:	53.125

Prescribed particulars

ORDINARY VOTING SHARES

Class of Shares:	ORDINARY	Number allotted	25
Currency:	GBP	Aggregate nominal value:	3.125

Prescribed particulars

ORDINARY VOTING SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	800
		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: **25 ORDINARY shares held as at the date of this confirmation statement**
Name: **RHODA NEARY**

Shareholding 2: **150 ORDINARY shares held as at the date of this confirmation statement**
Name: **LARA ZEIRA**

Shareholding 3: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **MAYA ROWE**

Shareholding 4: **425 ORDINARY shares held as at the date of this confirmation statement**
Name: **SUSAN ZEIRA**

Shareholding 5: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **GALIA ZEIRA**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS SUSAN ZEIRA**

Service Address: **RUDGWICK HOUSE ST MARYS ROAD SOUTH ASCOT
ASCOT
BERKSHIRE
UNITED KINGDOM
SL5 9AX**

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

Date of Birth: ****/12/1946**

Nationality: **BRITISH**

Nature of control

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

The person holds, directly or indirectly, 75% or more 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