



Confirmation Statement

Company Name: **BRITISH AND OVERSEAS PROPERTY DEVELOPMENTS LIMITED**

Company Number: **00799320**



X5LRZIJJ

Received for filing in Electronic Format on the: **13/12/2016**

Company Name: **BRITISH AND OVERSEAS PROPERTY DEVELOPMENTS LIMITED**

Company Number: **00799320**

Confirmation **01/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000000
Currency:	GBP	Aggregate nominal value:	1000000
Prescribed particulars			
FULL VOTING RIGHTS.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000000
		Total aggregate nominal value:	1000000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR CHRISTOPHER HOWARD HARRISON**

Service Address: **5 YEOMANS COURT WARE ROAD
HERTFORD
HERTFORDSHIRE
UNITED KINGDOM
SG13 7HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1945**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **MR ANDREW MARK HOMAN**

Service Address: **5 YEOMANS COURT WARE ROAD
HERTFORD
HERTFORDSHIRE
UNITED KINGDOM
SG13 7HJ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/06/1942**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **MR HUGH MARTIN SAUNDERS**

Service Address: **5 YEOMANS COURT WARE ROAD
HERTFORD
HERTFORDSHIRE
UNITED KINGDOM
SG13 7HJ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/02/1942**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **CITY ACRE PROPERTY INVESTMENT TRUST LIMITED**

Registered or Principal Office Address: **5 YEOMANS COURT WARE ROAD
HERTFORD
HERTFORDSHIRE
UNITED KINGDOM
SG13 7HJ**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPAMY LAW**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **00430683**

Nature of control

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

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