



Second Filing of a Previously Filed Document

Company Name: **BIL GROUP LIMITED**

Company Number: **02603821**



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Statement of Capital (Share Capital)

Class of Shares:	"A"	Number allotted	52
	ORDINARY	Aggregate nominal value:	52
Currency:	GBP		
Prescribed particulars			
FULL VOTING RIGHTS			

Class of Shares:	"B"	Number allotted	48
	ORDINARY	Aggregate nominal value:	48
Currency:	GBP		
Prescribed particulars			
FULL VOTING RIGHTS			

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:	26 transferred on 2022-06-06 0 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	MARK FARRELL
Shareholding 2:	26 transferred on 2022-06-06 0 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY WALKER
Shareholding 3:	24 transferred on 2022-06-06 0 "B" ORDINARY shares held as at the date of this confirmation statement
Name:	DEBORAH FARRELL
Shareholding 4:	24 transferred on 2022-06-06 0 "B" ORDINARY shares held as at the date of this confirmation statement
Name:	HEATHER WALKER
Shareholding 5:	26 transferred on 2022-06-06 0 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	PORTE PROPERTIES LIMITED
Shareholding 6:	26 transferred on 2022-06-06 0 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	PORTE PROPERTIES LIMITED
Shareholding 7:	24 transferred on 2022-06-06 0 "B" ORDINARY shares held as at the date of this confirmation statement
Name:	PORTE PROPERTIES LIMITED
Shareholding 8:	24 transferred on 2022-06-06 0 "B" ORDINARY shares held as at the date of this confirmation statement
Name:	PORTE PROPERTIES LIMITED
Shareholding 9:	52 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	BIL GROUP HOLDINGS LIMITED

Shareholding 10: **48 "B" ORDINARY shares held as at the date of this confirmation statement**
Name: **BIL GROUP HOLDINGS LIMITED**