



Confirmation Statement

Company Name: **BLP (NORTHERN) LIMITED**

Company Number: **02605236**



Received for filing in Electronic Format on the: **25/05/2017**

X6771YSR

Company Name: **BLP (NORTHERN) LIMITED**

Company Number: **02605236**

Confirmation **25/04/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>21895</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>21895</b>

Prescribed particulars

**FULL VOTING RIGHTS; RIGHT TO DIVIDENDS**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>260000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>260000</b>

Prescribed particulars

**NO RIGHT TO RECEIVE NOTICE OF OR VOTE AT GENERAL MEETINGS OF THE COMPANY  
OR TO RECEIVE A DIVIDEND AND SUCH SHARES ARE REDEEMABLE AT THE OPTION OF  
THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>281895</b>
		Total aggregate nominal value:	<b>281895</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: **2433 ORDINARY shares held as at the date of this confirmation statement**

Name: **BERNARD KANE**

Shareholding 2: **0 PREFERENCE shares held as at the date of this confirmation statement**

Name: **KEVIN MICHAEL SCOTT**

Shareholding 3: **110000 PREFERENCE shares held as at the date of this confirmation statement**

Name: **LEO KANE**

Shareholding 4: **9731 ORDINARY shares held as at the date of this confirmation statement**

Name: **LEO KANE**

Shareholding 5: **40000 PREFERENCE shares held as at the date of this confirmation statement**

Name: **STEPHEN BERTRAM DOBINSON**

Shareholding 6: **9731 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER KANE**

Shareholding 7: **110000 PREFERENCE shares held as at the date of this confirmation statement**

Name: **PETER KANE**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR LEO KANE**

Service address recorded as Company's registered office

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

Date of Birth: **\*\*/08/1950**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

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

Name: **MR PETER KANE**

Service address recorded as Company's registered office

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

Date of Birth: **\*\*/04/1961**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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