



Confirmation Statement

Company Name: **BBCM GROUP LIMITED**

Company Number: **04620714**



Received for filing in Electronic Format on the: **12/05/2017**

X66AI0RF

Company Name: **BBCM GROUP LIMITED**

Company Number: **04620714**

Confirmation **18/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>350</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>350</b>

Prescribed particulars

**ENTITLED TO ONE VOTE PER SHARE, ENTITLED TO A DIVIDEND AND TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>350</b>
		Total aggregate nominal value:	<b>350</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR DAVID FREDERICK SYKES**

Service Address: **5 CASTLE PARK  
MONKSTOWN  
DUBLIN  
IRELAND**

Country/State Usually  
Resident: **IRELAND**

Date of Birth: **\*\*/07/1948**

Nationality: **IRISH**

### 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 DENIS JOHN O'BRIEN**

Service address recorded as Company's registered office

Country/State Usually **MALTA**  
Resident:

Date of Birth: **\*\*/04/1958**

Nationality: **IRISH**

## Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% 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