

Confirmation Statement

Company Name: Blackfriars Property Group Limited

Company Number: 05829661

Received for filing in Electronic Format on the: 26/05/2017



X678060E

Company Name: Blackfriars Property Group Limited

Company Number: 05829661

Confirmation 26/05/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted2Currency:GBPAggregate nominal value:2

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)							
Currency:	GBP	Total number of shares:	2				
		Total aggregate nominal	2				
		value:					
		Total aggregate amount	0				
		unpaid:					

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 17/05/2017

registrable:

Name: JOHN WILLIAM BURBAGE

Service Address: SCULLSGATE COTTAGE BENENDEN

CRANBROOK

KENT

UNITED KINGDOM

TN17 4LE

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/02/1954

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 18/05/2017

registrable:

Name: FERGUS MARY O'DONOVAN

Service Address: 21 ORCHARD ROAD

BROMLEY

KENT

UNITED KINGDOM

BR1 2PR

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/09/1952

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.

Confirmation Statement

Commination 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor