



Confirmation Statement

Company Name: **BLLR PROPERTIES LIMITED**

Company Number: **06609804**



X68QGPMW

Received for filing in Electronic Format on the: **16/06/2017**

Company Name: **BLLR PROPERTIES LIMITED**

Company Number: **06609804**

Confirmation Statement date: **03/06/2017**

Statement date:

Sic Codes: **68209**

Principal activity description: **Other letting and operating of own or leased real estate**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **BERNARD PIERRE ROSSI**

Shareholding 2: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **LISA MARIE ROSSI**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **BERNARD PIERRE ROSSI**

Service Address: **36 JOINERS ROAD THREE CROSSES
SWANSEA
CITY & COUNTY OF SWANSEA
UNITED KINGDOM
SA4 3NY**

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

Date of Birth: ****/12/1964**

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: **LISA MARIE ROSSI**

Service Address: **36 JOINERS ROAD THREE CROSSES
SWANSEA
CITY & COUNTY OF SWANSEA
UNITED KINGDOM
SA4 3NY**

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

Date of Birth: ****/01/1975**

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