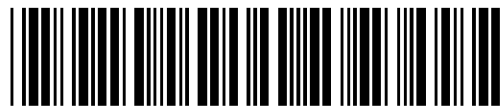




Confirmation Statement

Company Name: **BBB PROPERTIES LIMITED**

Company Number: **SC313181**



Received for filing in Electronic Format on the: **08/12/2016**

X5LEW3C9

Company Name: **BBB PROPERTIES LIMITED**

Company Number: **SC313181**

Confirmation **08/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2500002
Currency:	GBP	Aggregate nominal value:	2500002

Prescribed particulars

A) THE HOLDER OF EACH FULLY PAID ORDINARY SHARE IS ENTITLED TO ONE VOTE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2500002
		Total aggregate nominal value:	2500002
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **1250001 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN MADDEN BENNETT**

Shareholding 2: **1250001 ORDINARY shares held as at the date of this confirmation statement**

Name: **GEORGE PATTULLO BREWSTER**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **JOHN MADDEN BENNETT**

Service Address: **9 PANMURE TERRACE
BROUGHTY FERRY
DUNDEE
SCOTLAND
DD5 2QL**

Country/State Usually
Resident: **SCOTLAND**

Date of Birth: ****/06/1946**

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.

PSC Statements

Statement ceased to be true on 06/04/2016

The company has identified a registrable person in relation to the company but all the required particulars of that person have not been confirmed.

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