



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BDR PROPERTY LIMITED**

Company Number: **02250123**



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Company Name: **BDR PROPERTY LIMITED**

Company Number: **02250123**

Confirmation **30/06/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	37500
Currency:	GBP	Aggregate nominal value:	37500
Prescribed particulars			
ALL RIGHTS ARE PARI-PASSU.			

Class of Shares:	ORDINARY	Number allotted	1998
	A	Aggregate nominal value:	19.98
Currency:	GBP		
Prescribed particulars			
ALL RIGHTS ARE PARI-PASSU			

Class of Shares:	ORDINARY	Number allotted	8002
	B	Aggregate nominal value:	80.02
Currency:	GBP		
Prescribed particulars			
ALL RIGHTS ARE PARI-PASSU			

Class of Shares:	ORDINARY	Number allotted	1812040
	C	Aggregate nominal value:	1812040
Currency:	GBP		
Prescribed particulars			
ALL RIGHTS ARE PARI-PASSU.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1859540
		Total aggregate nominal value:	1849640
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **07/04/2016**

Name: **FCC ENVIRONMENT (UK) LIMITED**

Registered or Principal Office Address: **GROUND FLOOR WEST 900 PAVILION DRIVE
NORTHAMPTON
NORTHAMPTONSHIRE
ENGLAND
NN4 7RG**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE ENGLAND & WALES**

Country/state of register: **ENGLAND**

Registration Number: **2902416**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the company.

The relevant legal entity holds, directly or indirectly, 75% or more 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