



Confirmation Statement

Company Name: **BMW Homes Limited**

Company Number: **03164025**



Received for filing in Electronic Format on the: **28/02/2017**

X6189EBL

Company Name: **BMW Homes Limited**

Company Number: **03164025**

Confirmation **23/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	120
	SHARES	Aggregate nominal value:	120
Currency:	GBP		

Prescribed particulars

**FULL VOTING RIGHTS IN RESPECT OF SHARES IN ISSUE FULL VOTING RIGHTS IN
RESPECT OF DIVIDEND DISTRIBUTION**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	120
		Total aggregate nominal value:	120
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR PAUL MARLAND**

Service Address: **9 LEE FOLD ASTLEY
TYLDESLEY
MANCHESTER
GREATER MANCHESTER
ENGLAND
M29 7FQ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/02/1961**

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.

Notification Details

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

Name: **MR KEITH WILLIAM WORKMAN**

Service Address: **46 SHEPPERTON CLOSE APPLETON
WARRINGTON
CHESHIRE
ENGLAND
WA4 5JZ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/02/1958**

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: **MRS JANE WORKMAN**

Service Address: **46 SHEPPERTON CLOSE APPLETON
WARRINGTON
CHESHIRE
ENGLAND
WA4 5JZ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/07/1959**

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: **MRS DEBRA KAY MARLAND**

Service Address: **9 LEE FOLD ASTLEY
TYLDESLEY
GREATER MANCHESTER
ENGLAND
M29 7FQ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/08/1963**

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