



Confirmation Statement

Company Name: **BULLIMORE PROPERTIES LIMITED**

Company Number: **03224309**



Received for filing in Electronic Format on the: **14/07/2016**

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Company Name: **BULLIMORE PROPERTIES LIMITED**

Company Number: **03224309**

Confirmation **12/07/2016**

Statement date:

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:	100

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: **40 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN BOYCE**

Shareholding 2: **40 ORDINARY shares held as at the date of this confirmation statement**
Name: **JANE BOYCE**

Shareholding 3: **10 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALISTAIR BOYCE**

Shareholding 4: **10 ORDINARY shares held as at the date of this confirmation statement**
Name: **LAURENCE BOYCE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR STEPHEN BOYCE**

Service Address: **30 BULLIMORE GROVE
KENILWORTH
WARWICKSHIRE
ENGLAND
CV8 2QF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1957**

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 has the right to exercise, or actually exercises, significant influence or control over 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 INNES BOYCE**

Service Address: **30 BULLIMORE GROVE
KENILWORTH
WARWICKSHIRE
ENGLAND
CV8 2QF**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/01/1960**

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 has the right to exercise, or actually exercises, significant influence or control over 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