



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Broadgate (PHC 15b) Limited**

Company Number: **03707216**



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Company Name: **Broadgate (PHC 15b) Limited**

Company Number: **03707216**

Confirmation **28/01/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	13836712
Currency:	GBP	Aggregate nominal value:	13836712
Prescribed particulars			
EACH ORDINARY SHARE CARRIES ONE VOTE.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	13836712
		Total aggregate nominal value:	13836712
		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:	13836712 ORDINARY shares held as at the date of this confirmation statement
Name:	BLUEBUTTON PROPERTIES UK LIMITED
Shareholding 2:	13836712 transferred on 2018-10-05
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	BROADGATE PROPERTY HOLDINGS LIMITED

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