



Confirmation Statement

Company Name: **BQL LIMITED**

Company Number: **05438018**



X667A0LN

Received for filing in Electronic Format on the: **11/05/2017**

Company Name: **BQL LIMITED**

Company Number: **05438018**

Confirmation Statement date: **27/04/2017**

Statement date:

Sic Codes: **41100**

68100

Principal activity description: **Development of building projects**
Buying and selling of own real estate

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	501
	ORDINARY	Aggregate nominal value:	5.01
	SHARES		

Currency: **GBP**

Prescribed particulars

DEFERRED ORDINARY SHARES ARE NOT ENTITLED TO RECEIVE A DIVIDEND UNTIL THE OCCURENCE OF A TRIGGERING EVENT AND HAVE NO RIGHT TO RECEIVE NOTICE OR ATTEND AND VOTE AT GENERAL MEETINGS.

Class of Shares:	ORDINARY-	Number allotted	1533819599
	A	Aggregate nominal value:	15338195.99

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1533820100
		Total aggregate nominal value:	15338201
		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: **501 DEFERRED ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **BIOREGIONAL PROPERTIES LIMITED**

Shareholding 2: **1533819599 ORDINARY-A shares held as at the date of this confirmation statement**

Name: **QUINTAIN LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **QUINTAIN LIMITED**

Registered or Principal Office Address: **43-45 PORTMAN SQUARE
LONDON
UNITED KINGDOM
W1H 6LY**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **2694983**

Nature of control

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

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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.

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