



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **BQL LIMITED**

Company Number: **05438018**



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Company Name: **BQL LIMITED**

Company Number: **05438018**

Confirmation **27/04/2017**

Statement date:

Sic Codes: **41100**

**68100**

Principal activity **Development of building projects**

description: **Buying and selling of own real estate**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>501</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>5.01</b>
	<b>SHARES</b>		

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.**

<b>Class of Shares:</b>	<b>ORDINARY-</b>	Number allotted	<b>1533819599</b>
	<b>A</b>	Aggregate nominal value:	<b>15338195.99</b>

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1533820100</b>
		Total aggregate nominal value:	<b>15338201</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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