



Confirmation Statement

Company Name: **BILAMS LIMITED**

Company Number: **08049936**



Received for filing in Electronic Format on the: **08/05/2017**

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Company Name: **BILAMS LIMITED**

Company Number: **08049936**

Confirmation **30/04/2017**

Statement date:

Sic Codes: **68209**

Principal activity description: **Other letting and operating of own or leased real estate**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>20</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>20</b>

Prescribed particulars

**ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>20</b>
		Total aggregate nominal value:	<b>20</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:       **10 transferred on 2017-03-31**  
                             **0 ORDINARY shares held as at the date of this confirmation statement**  
Name:                   **ANGELA O'DONNELL**

Shareholding 2:       **20 ORDINARY shares held as at the date of this confirmation statement**  
Name:                   **STEVEN O'DONNELL**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **31/03/2017**

Name: **MR STEVEN SHAUN O'DONNELL**

Service Address: **SUITE 2, WESLEY CHAMBERS QUEENS ROAD  
ALDERSHOT  
HAMPSHIRE  
ENGLAND  
GU11 3JD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/04/1958**

Nationality: **BRITISH**

### Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

## Changes to PSC details

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### Details Prior to Change

Name: **STEVEN SHAUN O'DONNELL**

Date of Birth: **\*\*/04/1958**

### New Details

Date of Change: **31/03/2017**

### New Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

## **Ceased as PSC**

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Date ceased: **31/03/2017**

Name: **MRS ANGELA PENELOPE O'DONNELL**

Date of Birth: **\*\*/09/1966**

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## **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