



Confirmation Statement

Company Name: **BPL BROADCAST LIMITED**

Company Number: **05888532**



Received for filing in Electronic Format on the: **27/09/2016**

X5GDVEL4

Company Name: **BPL BROADCAST LIMITED**

Company Number: **05888532**

Confirmation **27/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

ALL SHARES RANK PARI-PASU AND CARRY NO SPECIAL RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	1000
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	100 transferred on 2015-12-15 500 transferred on 2015-12-15 5250 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER PETER JAMES BOEREE
Shareholding 2:	250 transferred on 2015-12-15 750 transferred on 2015-12-15 1250 ORDINARY shares held as at the date of this confirmation statement
Name:	KEITH HARRIS
Shareholding 3:	450 transferred on 2015-12-15 0 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL ROBERT MICHAEL
Shareholding 4:	450 transferred on 2015-12-15 0 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID JOHN BURNS
Shareholding 5:	142 transferred on 2015-12-15 0 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIA DAWN BOEREE
Shareholding 6:	1750 ORDINARY shares held as at the date of this confirmation statement
Name:	NIXON NEIL
Shareholding 7:	1750 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL O'BRIEN

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR CHRISTOPHER PETER JAMES BOEREE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/12/1949**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares 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