



Companies House

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

## Confirmation Statement

Company Name: **BRITISH BUSINESS BANK PLC**

Company Number: **08616013**



Received for filing in Electronic Format on the: **23/08/2016**

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Company Name: **BRITISH BUSINESS BANK PLC**

Company Number: **08616013**

Confirmation **13/08/2016**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	837525848
Currency:	GBP	Aggregate nominal value:	837525848
Prescribed particulars			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	837525848
		Total aggregate nominal value:	837525848
		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: **837525848 ORDINARY shares held as at the date of this confirmation statement**

Name: **THE SECRETARY OF STATE FOR BUSINESS, INNOVATION AND SKILLS**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **SECRETARY OF STATE FOR BUSINESS INNOVATION AND SKILLS**

Principal office address: **1 VICTORIA STREET VICTORIA STREET  
LONDON  
ENGLAND  
SW1H 0ET**

Legal Form: **CORPORATION SOLE**

Governing Law: **ENGLAND AND WALES**

### Nature of control

The other registrable person holds, directly or indirectly, 75% or more 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