



Confirmation Statement

Company Name: **B3 PROPERTY INVESTMENTS LIMITED**

Company Number: **09447942**



Received for filing in Electronic Format on the: **21/02/2017**

X60PSKEY

Company Name: **B3 PROPERTY INVESTMENTS LIMITED**

Company Number: **09447942**

Confirmation Statement date: **19/02/2017**

Statement date:

Sic Codes: **68209**

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

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	971916
	A	Aggregate nominal value:	971916
Currency:	GBP		
Prescribed particulars			
FULL RIGHTS TO INCOME CAPITAL & VOTES			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	971916
		Total aggregate nominal value:	971916
		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: **482677 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MR PAUL BLACKBURN**

Shareholding 2: **489239 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MR MARTIN SIMON BLACKBURN**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR MARTIN SIMON BLACKBURN**

Service address recorded as Company's registered office

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

Date of Birth: ****/07/1967**

Nationality: **BRITISH**

Nature of control

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

Notification Details

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

Name: **MR PAUL BLACKBURN**

Service address recorded as Company's registered office

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

Date of Birth: ****/04/1960**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% 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