



Confirmation Statement

Company Name: **B.K. PROPERTY LIMITED**

Company Number: **09746325**



X5E7G23F

Received for filing in Electronic Format on the: **26/08/2016**

Company Name: **B.K. PROPERTY LIMITED**

Company Number: **09746325**

Confirmation **23/08/2016**

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:	A	Number allotted	26
	ORDINARY	Aggregate nominal value:	26

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Class of Shares:	B	Number allotted	26
	ORDINARY	Aggregate nominal value:	26

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Class of Shares:	C	Number allotted	48
	ORDINARY	Aggregate nominal value:	48

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **26 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ASHLEY KEIL**

Shareholding 2: **26 B ORDINARY shares held as at the date of this confirmation statement**

Name: **TARA BICKERS-KEIL**

Shareholding 3: **24 C ORDINARY shares held as at the date of this confirmation statement**

Name: **LUKE KEIL**

Shareholding 4: **24 C ORDINARY shares held as at the date of this confirmation statement**

Name: **OSCAR BICKERS-KEIL**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ASHLEY WARD KEIL**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/10/1965**

Nationality: **BRITISH & USA**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

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

Name: **MRS TARA DIANE BICKERS-KEIL**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/03/1969**

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