



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **BB PROPERTY VENTURES LIMITED**

Company Number: **06661845**



X5CJDKKO

Received for filing in Electronic Format on the: **02/08/2016**

Company Name: **BB PROPERTY VENTURES LIMITED**

Company Number: **06661845**

Confirmation **01/08/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000</b>
Prescribed particulars			
<b>NO SPECIAL RIGHTS</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</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.

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

Shareholding 1: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **METIS HOMES LIMITED**

Shareholding 2: **499 ORDINARY shares held as at the date of this confirmation statement**  
Name: **METIS HOMES LIMITED**

Shareholding 3: **500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BARGATE HOMES LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **METIS HOMES LIMITED**

Registered or Principal Office Address: **GRAHAM HOUSE 7 WYLLYOTTS PLACE  
POTTERS BAR  
HERTFORDSHIRE  
ENGLAND  
EN6 2JD**

Legal Form: **COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND & WALES**

Country/state of register: **UK**

Registration Number: **06428968**

### Nature of control

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

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

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

Name: **BARGATE HOMES LIMITED**

Registered or Principal  
Office Address: **THE NEW BARN WINCHESTER ROAD  
FAIR OAK  
EASTLEIGH  
HAMPSHIRE  
ENGLAND  
SO50 7HD**

Legal Form: **COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND & WALES**

Country/state of register: **UK**

Registration Number: **05626135**

## Nature of control

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

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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