



**Confirmation Statement**

Company Name: **CONSTRUCTION BMP LTD**

Company Number: **09320013**



Received for filing in Electronic Format on the: **25/02/2017**

X610BPYW

Company Name: **CONSTRUCTION BMP LTD**

Company Number: **09320013**

Confirmation **31/01/2017**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **01/05/2016**  
registrable:

Name: **MR BORISLAV DIMOV**

Service Address: **128 HEATH ROAD  
ROMFORD  
ENGLAND  
RM6 6LD**

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

Date of Birth: **\*\*/08/1994**

Nationality: **BULGARIAN**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, 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