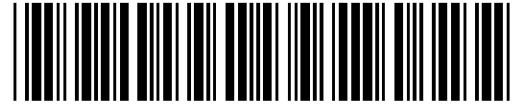




Confirmation Statement

Company Name: **B T Q LIMITED**

Company Number: **01966114**



Received for filing in Electronic Format on the: **20/06/2017**

X68Z17H7

Company Name: **B T Q LIMITED**

Company Number: **01966114**

Confirmation **15/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	25440
Currency:	GBP	Aggregate nominal value:	25440
Prescribed particulars			
ORDINARY			

Class of Shares:	A	Number allotted	720
	ORDINARY	Aggregate nominal value:	720
Currency:	GBP		
Prescribed particulars			
A ORDINARY			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	26160
		Total aggregate nominal value:	26160
		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: **10694 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALAN DORRELL**

Shareholding 2: **3202 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTINE DORRELL**

Shareholding 3: **5348 ORDINARY shares held as at the date of this confirmation statement**

Name: **AMANDA JAMES**

Shareholding 4: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANN HALE**

Shareholding 5: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTHONY RECORD**

Shareholding 6: **1096 ORDINARY shares held as at the date of this confirmation statement**

Name: **DIANE LAWRENCE**

Shareholding 7: **1000 transferred on 2017-05-19**

1000 transferred on 2017-05-19

0 ORDINARY shares held as at the date of this confirmation statement

Name: **ADD CHILDRENS TRUST**

Shareholding 8: **334 transferred on 2017-03-22**

333 transferred on 2017-03-22

333 transferred on 2017-03-22

0 ORDINARY shares held as at the date of this confirmation statement

Name: **ACJ CHILDRENS TRUST**

Shareholding 9: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER WARR**

Shareholding 10: **360 A ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN MITCHELL**

Shareholding 11: **360 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ROGER STARTIN**

Shareholding 12: **334 ORDINARY shares held as at the date of this confirmation statement**
Name: **EMMA JAMES**

Shareholding 13: **333 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALICE JAMES**

Shareholding 14: **333 ORDINARY shares held as at the date of this confirmation statement**
Name: **KATHERINE JAMES**

Shareholding 15: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JEREMY DORRELL**

Shareholding 16: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW DORRELL**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ALAN DAVID DORRELL**

Service address recorded as Company's registered office

Country/State Usually **USA**
Resident:

Date of Birth: ****/03/1954**

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.

The person 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