



Confirmation Statement

Company Name: **C.N.BECK & SONS LIMITED**

Company Number: **00704655**



Received for filing in Electronic Format on the: **01/03/2017**

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Company Name: **C.N.BECK & SONS LIMITED**

Company Number: **00704655**

Confirmation **01/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	30000
Currency:	GBP	Aggregate nominal value:	30000

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	30000
		Total aggregate nominal value:	30000
		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: **14990 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALAN NORMAN BECK**

Shareholding 2: **7501 ORDINARY shares held as at the date of this confirmation statement**

Name: **THE EXECUTORS OF THE LATE ROGER NORMAN BECK**

Shareholding 3: **7509 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROGER NORMAN (EXECUTORS OF) AND ALAN NORMAN BECK**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **01/03/2017**

Name: **ALAN NORMAN BECK**

Service Address: **ORCHARD FARM BRUNSTEAD STALHAM
NORWICH
NORFOLK
UNITED KINGDOM
NR12 9SP**

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

Date of Birth: ****/05/1953**

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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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