



Confirmation Statement

Company Name: **BEAUMONT BEDS LIMITED**

Company Number: **01926530**



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

X5ZEP9B6

Company Name: **BEAUMONT BEDS LIMITED**

Company Number: **01926530**

Confirmation **15/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1200
	A	Aggregate nominal value:	1200
Currency:	GBP		

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE EACH SHARE HAS
EQUAL RIGHTS TO DIVIDENDS EACH SHARE HAS EQUAL RIGHTS TO PARTICIPATE IN A
DISTRIBUTION AS RESPECTS CAPITAL (INCLUDING ON WINDING UP)**

Class of Shares:	ORDINARY	Number allotted	1200
	B	Aggregate nominal value:	1200
Currency:	GBP		

Prescribed particulars

**EACH SHARE HOLDS NO VOTING RIGHTS EACH SHARE HAS NO RIGHT TO A DIVIDEND
EACH SHARE HAS NO RIGHTS TO PARTICIPATE IN A DISTRIBUTION AS RESPECTS
CAPITAL (INCLUDING ON WINDING UP)**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2400
		Total aggregate nominal value:	2400
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR TONY DARREN PAYNE**

Service Address: **5TH FLOOR, COLMAN HOUSE KING STREET
MAIDSTONE
KENT
UNITED KINGDOM
ME14 1JE**

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

Date of Birth: ****/02/1968**

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.

Notification Details

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

Name: **MR ROBERT JOHN JAMES FEENEY**

Service Address: **5TH FLOOR, COLMAN HOUSE KING STREET
MAIDSTONE
KENT
UNITED KINGDOM
ME14 1JE**

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

Date of Birth: ****/07/1947**

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.

Notification Details

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

Name: **MR. EDWARD FREDERICK FRIEND**

Service Address: **5TH FLOOR, COLMAN HOUSE KING STREET
MAIDSTONE
KENT
UNITED KINGDOM
ME14 1JE**

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

Date of Birth: ****/04/1950**

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.

Ceased as PSC

Date ceased: **16/10/2016**
Name: **MR ROBERT JOHN JAMES FEENEY**
Date of Birth: ****/07/1947**

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