



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Beaumont Beds Limited**

Company Number: **01926530**



Received for filing in Electronic Format on the: **21/12/2018**

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Company Name: **Beaumont Beds Limited**

Company Number: **01926530**

Confirmation **15/12/2018**

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

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: **200 ORDINARY A shares held as at the date of this confirmation statement**

Name: **KATHERINE DURHAM**

Shareholding 2: **200 ORDINARY B shares held as at the date of this confirmation statement**

Name: **KATHERINE DURHAM**

Shareholding 3: **200 ORDINARY A shares held as at the date of this confirmation statement**

Name: **JAMES FEENEY**

Shareholding 4: **200 ORDINARY B shares held as at the date of this confirmation statement**

Name: **JAMES FEENEY**

Shareholding 5: **200 transferred on 2018-07-03
110 transferred on 2018-07-03
90 transferred on 2018-07-03
0 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ROBERT JOHN JAMES FEENEY**

Shareholding 6: **200 transferred on 2018-07-03
190 transferred on 2018-07-03
10 transferred on 2018-07-03
0 ORDINARY B shares held as at the date of this confirmation statement**

Name: **ROBERT JOHN JAMES FEENEY**

Shareholding 7: **400 ORDINARY A shares held as at the date of this confirmation statement**

Name: **EDWARD FREDERICK FRIEND**

Shareholding 8: **400 ORDINARY B shares held as at the date of this confirmation statement**

Name: **EDWARD FREDERICK FRIEND**

Shareholding 9: **400 ORDINARY A shares held as at the date of this confirmation statement**

Name: **TONY DARREN PAYNE**

Shareholding 10: **400 ORDINARY B shares held as at the date of this confirmation statement**

Name: **TONY DARREN PAYNE**

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