



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BEAUFORT HOUSE MANAGEMENT COMPANY LIMITED**

Company Number: **02170628**



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Company Name: **BEAUFORT HOUSE MANAGEMENT COMPANY LIMITED**

Company Number: **02170628**

Confirmation **13/02/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	18
Currency:	GBP	Aggregate nominal value:	180

Prescribed particulars

A) EVERY HOLDER PRESENT IN PERSON OR BY PROXY AT A GENERAL MEETING HAS 1 VOTE. IF MORE THAN 1 PERSON IS JOINT LESSEE OF A FLAT, THE FIRST NAMED IN THE REGISTER CASTS THE VOTE. B) NO DIVIDENDS ARE PAYABLE. C) MAY ONLY BE HELD BY THE LESSEE OF A FLAT, AND MUST BE TRANSFERRED TO THE NEW LESSEE UPON THE CHANGE IN OWNERSHIP OF A FLAT. THE PRICE TO BE PAID ON TRANSFER IS THE NOMINAL VALUE.

Class of Shares:	B	Number allotted	20
Currency:	GBP	Aggregate nominal value:	10

Prescribed particulars

MAY ONLY BE HELD BY THE FREEHOLDER. AT A GENERAL MEETING THE HOLDER OF EACH B SHARE SHALL HAVE 1 VOTE, PROVIDED THAT THE BUSINESS OF THE MEETING INCLUDES CHANGING THE MEMORANDUM OR ARTICLES, VARYING SHARE RIGHTS OR CAPITAL, WINDING UP OR DISSOLUTION OF THE COMPANY. SEE ARTICLES OF ASSOCIATION FOR FULL DETAILS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	38
		Total aggregate nominal value:	190
		Total aggregate amount unpaid:	0

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