



Confirmation Statement

Company Name: **BEACON REACH (HOPE COVE) LIMITED**

Company Number: **02597527**



Received for filing in Electronic Format on the: **03/04/2017**

X63KMKJV

Company Name: **BEACON REACH (HOPE COVE) LIMITED**

Company Number: **02597527**

Confirmation **03/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5
Currency:	GBP	Aggregate nominal value:	25

Prescribed particulars

A. VOTING EVERY HOLDER OF ORDINARY A SHARES WHO IS PRESENT IN PERSON SHALL HAVE ONE VOTE AND ON A POLL EVERY SUCH HOLDER WHO IS IN PRESENT PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EACH ORDINARY A SHARE HELD. B. DIVIDENDS THE HOLDERS OF THE ORDINARY A SHARES ARE ENTITLED AMONGST THEMSELVES, TO THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AND RESOLVED TO BE DISTRIBUTED ACCORDING TO THE AMOUNTS PAID UP ON ORDINARY A SHARES HELD BY THEM PROVIDED THAT NO DIVIDEND SHALL BE DECLARED IN EXCESS OF THE AMOUNT RECOMMENDED BY THE DIRECTORS. INTERIM DIVIDENDS MAY BE PAID IF PROFITS ARE AVAILABLE FOR DISTRIBUTION AND IF THE DIRECTORS SO RESOLVE. NO DIVIDENDS PAYABLE IN RESPECT OF AN ORDINARY A SHARE SHALL BEAR INTEREST. C. RETURN OF CAPITAL ON A WINDING UP OF THE COMPANY, THE BALANCE OF THE ASSETS AVAILABLE FOR DISTRIBUTION SHALL, SUBJECT TO ANY SANCTION REQUIRED BY STATUTE, BE DIVIDED AMONG THE MEMBERS IN PROPORTION TO THE AMOUNT OF CAPITAL PAID UP ON EACH ORDINARY A SHARE. D. REDEEMABLE SHARES ORDINARY A SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5
		Total aggregate nominal value:	25
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **03/04/2017**
registrable:

Name: **MRS SUSAN JONES**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/08/1952**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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