



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **BEAVERBEST LIMITED**

Company Number: **02868995**



Received for filing in Electronic Format on the: **01/12/2020**

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Company Name: **BEAVERBEST LIMITED**

Company Number: **02868995**

Confirmation **04/11/2020**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>13</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>13</b>

Prescribed particulars

**SHAREHOLDERS ONLY HAVE RIGHTS ASSOCIATED WITH THEIR HOLDING ON CONDITION THAT THE SHAREHOLDER IS ALSO A PROPERTY OWNER WHERE THEIR PROPERTY IS CONNECTED TO THE DODDINGTON SEWAGE TREATMENT PLANT. FOR THE AVOIDANCE OF DOUBT IF THE SHAREHOLDER NO LONGER OWNS A CONNECTED PROPERTY OR IF THEIR MONTHLY PAYMENTS ARE IN ARREARS THEN ALL SHAREHOLDER RIGHTS WOULD BE REMOVED. IF THE CONDITION IS MET, THE SHARES HAVE ATTACHED TO THEM FULL VOTING DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THE SHARES DO NOT INCUR ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>13</b>
		Total aggregate nominal value:	<b>13</b>
		Total aggregate amount unpaid:	<b>13</b>

# 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: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WILLIAM GILMORE**  
**LYNNE DAWSON**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICHOLAS HOOPER**  
**BARBARA ROSEMARY STEPHENS**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **IAN LORD**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHARLES SCURR**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DOUGLAS ALAN STEPHENS**  
**PATRICIA STEPHENS**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KEVIN MALLOY**  
**SUSAN ELIZABETH MALLOY**

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **J A HARNOR**  
**K HARNOR**  
**M J HARNOR**

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALISTAIR JAMES MONTEYNE**  
**PATRICIA MARY MONTEYNE**  
**JOHN MONTEYNE**

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RONALD THOMAS THORNE**  
**NOREEN ANN THORNE**

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ELKE LIXFELD-HAUSMANN**  
**TOBIAS WIESENER**

Shareholding 11: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROSS COWEN**  
**ELISE RUTTER**

Shareholding 12: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOSEPH WILLIAM HALL**  
**ALEXANDRIA HALL**

Shareholding 13: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALAN PEACOCK**  
**JILL PEACOCK**

## **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