



Confirmation Statement

Company Name: **BEECHFIELD BRANDS LIMITED**

Company Number: **02953704**



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Received for filing in Electronic Format on the: **08/08/2016**

Company Name: **BEECHFIELD BRANDS LIMITED**

Company Number: **02953704**

Confirmation **28/07/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>200</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>200</b>

Prescribed particulars

**EACH SHARE CARRIES ONE VOTE AND EQUAL RIGHTS TO DIVIDENDS AND CAPITAL ON WINDING UP**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>200</b>
		Total aggregate nominal value:	<b>200</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR ROGER MCHUGH**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/03/1968**

Nationality: **BRITISH**

### Nature of control

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

## Notification Details

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

Name: **MR PETER MCHUGH**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/03/1969**

Nationality: **BRITISH**

## Nature of control

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

## Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **BEECHFIELD BRANDS HOLDINGS LIMITED**

Registered or Principal Office Address: **UNIT 3 WARTH ROAD  
BURY  
LANCASHIRE  
ENGLAND  
BL9 9NB**

Legal Form: **COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **05661581**

## Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in 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