



Confirmation Statement

Company Name: **BETA SERVICES (UK) LIMITED**

Company Number: **03512997**



X5XIKOM3

Received for filing in Electronic Format on the: **06/01/2017**

Company Name: **BETA SERVICES (UK) LIMITED**

Company Number: **03512997**

Confirmation **12/11/2016**

Statement date:

Sic Codes: **99999**

Principal activity **Dormant Company**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	33
	A 1 GBP	Aggregate nominal value:	33
Currency:	GBP		

Prescribed particulars

A) THE ORDINARY SHARES HAVE 25% OF VOTING RIGHTS , UNLESS HOLDERS OF A ORDINARY SHARES A LEAVER; B) PRO RATA BETWEEN HOLDERS OF ORDINARY SHARES AND A ORDINARY SHARES; C) 25% OF CAPITAL, REDUCING IN STAGES TO 13% IF DISTRIBUTION WITH 8 YEARS D) NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	100
	1 GBP	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

A) THE ORDINARY SHARES HAVE 75% OF VOTING RIGHTS (IN AGGREGATE) INCREASING TO 100% IF HOLDER OF A ORDINARY SHARES A LEAVE; B) PRO RATA BETWEEN HOLDERS OF ORDINARY SHARES AND A ORDINARY SHARES; C) 75% OF CAPITAL, INCREASING IN STAGES TO 87% IF DISTRIBUTION WITHIN 8 YEARS D) NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	133
		Total aggregate nominal value:	133
		Total aggregate amount unpaid:	1070131.92

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: **33 ORDINARY A 1 GBP shares held as at the date of this confirmation statement**

Name: **MR STEVEN ALAN SOPER**

Shareholding 2: **100 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MR GARY WILSON**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR GARY WILSON**

Service Address: **34 LONGDON WOOD KESTON PARK
KESTON
KENT
ENGLAND
BR2 6EW**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1954**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person 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