



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **FINANCE FOR BEEF LIMITED**

Company Number: **03779658**



Received for filing in Electronic Format on the: **08/06/2017**

X684P161

Company Name: **FINANCE FOR BEEF LIMITED**

Company Number: **03779658**

Confirmation **28/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	452000
Currency:	GBP	Aggregate nominal value:	4520
Prescribed particulars			
ORDINARY SHARES			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	452000
		Total aggregate nominal value:	4520
		Total aggregate amount unpaid:	0

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:	452000 ORDINARY shares held as at the date of this confirmation statement
Name:	XERCISE 2 LTD
Shareholding 2:	67129 transferred on 2016-06-10
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	HAWKES EDWARD
Shareholding 3:	44752 transferred on 2016-06-10
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	JONAS MARC
Shareholding 4:	22376 transferred on 2016-06-10
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	FARRUGIA STEPHEN

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **XERCISE2 LIMITED**

Registered or Principal Office Address: **54 BAKER STREET
LONDON
ENGLAND
W1U 7BU**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **07259361**

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