



Confirmation Statement

Company Name: **BEAUFORT MINI BUSES & TAXIS LIMITED**

Company Number: **04874105**



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Company Name: **BEAUFORT MINI BUSES & TAXIS LIMITED**

Company Number: **04874105**

Confirmation **21/08/2016**

Statement date:

Sic Codes: **49320**

Principal activity **Taxi operation**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	14
Currency:	GBP	Aggregate nominal value:	14

Prescribed particulars

ORDINARY SHARES HAVE THE FOLLOWING RIGHTS: 1. FULL VOTING RIGHTS 2. RIGHTS TO DIVIDENDS 3. RIGHTS TO CAPITAL/EQUITY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	14
		Total aggregate nominal value:	14
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **6 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW DAWE**

Shareholding 2: **8 ORDINARY shares held as at the date of this confirmation statement**
Name: **DOUGLAS DAWE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ANDREW DAWE**

Service Address: **17 HIGHFIELDS
HAWKESBURY UPTON
BADMINTON
SOUTH GLOUCESTERSHIRE
UNITED KINGDOM
GL9 1BJ**

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

Date of Birth: ****/04/1969**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

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

Name: **DOUGLAS JOHN DAWE**

Service Address: **60-62 BROAD STREET
CHIPPING SODBURY
SOUTH GLOUCESTERSHIRE
UNITED KINGDOM
BS37**

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

Date of Birth: ****/03/1941**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% 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