



Confirmation Statement

Company Name: **BEAUFORT LEASING LIMITED**

Company Number: **06399981**



X5IKMPFS

Received for filing in Electronic Format on the: **28/10/2016**

Company Name: **BEAUFORT LEASING LIMITED**

Company Number: **06399981**

Confirmation **16/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50000
Currency:	GBP	Aggregate nominal value:	50000
Prescribed particulars			
ONE VOTE PER SHARE			

Class of Shares:	REDEEMABLE	Number allotted	30000000
	PREFERENCE	Aggregate nominal value:	30000000
Currency:	GBP		
Prescribed particulars			
NON-VOTING			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	30050000
		Total aggregate nominal value:	30050000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

06/04/2016

Name: **SOLOMON ISRAEL FRESHWATER**

Service address recorded as Company's registered office

Nature of control

the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

the trustees of that trust (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

Notification Details

06/04/2016

Name: **DAVID DAVIS**

Service address recorded as Company's registered office

Nature of control

the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

the trustees of that trust (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights 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