



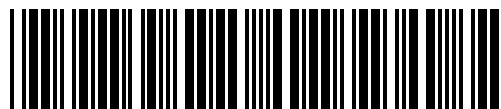
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Beacon Primary Healthcare Ltd**

Company Number: **07571304**



Received for filing in Electronic Format on the: **02/11/2021**

XAGFJMCW

Company Name: **Beacon Primary Healthcare Ltd**

Company Number: **07571304**

Confirmation **27/10/2021**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

1. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. 2. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. 3. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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

Prescribed particulars

THE SHARES SHALL BE FULL VOTING SHARES AND SHALL ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY SUCH THAT ON A SHOW OF HANDS, EACH SHAREHOLDER PRESENT IN PERSON OR BY PROXY SHALL BE ENTITLED TO ONE VOTE IN RESPECT OF EACH B SHARE OF WHICH HE IS A HOLDER

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		Total aggregate amount	0
		unpaid:	

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:	9 A ORDINARY shares held as at the date of this confirmation statement
Name:	KEVIN JOHN BATH
Shareholding 2:	9 A ORDINARY shares held as at the date of this confirmation statement
Name:	STEVE BAXTER
Shareholding 3:	9 A ORDINARY shares held as at the date of this confirmation statement
Name:	JAGDISH CHAGGER
Shareholding 4:	9 A ORDINARY shares held as at the date of this confirmation statement
Name:	DEBORAH COTTON
Shareholding 5:	9 transferred on 2021-10-01 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICK ANTHONY COTTON
Shareholding 6:	9 A ORDINARY shares held as at the date of this confirmation statement
Name:	HAZEL DEWAR
Shareholding 7:	25 ORDINARY shares held as at the date of this confirmation statement
Name:	NIMESH HARISH DHOKIA
Shareholding 8:	25 ORDINARY shares held as at the date of this confirmation statement
Name:	SOPHIE NIMESH DHOKIA
Shareholding 9:	25 ORDINARY shares held as at the date of this confirmation statement
Name:	KAVALJIT HUNDLE
Shareholding 10:	25 ORDINARY shares held as at the date of this confirmation statement
Name:	SATINDERJIT KAUR HUNDLE
Shareholding 11:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	OLUROPO EBENEZER OJO + ALL 10 A ORDINARY SHAREHOLDERS

Shareholding 12:	9 A ORDINARY shares held as at the date of this confirmation statement
Name:	OLUROPO EBENEZER OJO
Shareholding 13:	9 A ORDINARY shares held as at the date of this confirmation statement
Name:	HALLAWA ACA PIYATISSA
Shareholding 14:	9 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOSE QUEVEDO
Shareholding 15:	9 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOAN ELISABETH SPENCER
Shareholding 16:	9 A ORDINARY shares held as at the date of this confirmation statement
Name:	TORSTEN DIETER STUMPF
Shareholding 17:	9 A ORDINARY shares held as at the date of this confirmation statement
Name:	CLAUDIUS BOLA TAIWO

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