



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BEEHIVE ART FUNDING LIMITED**

Company Number: **08142348**



Received for filing in Electronic Format on the: **27/07/2016**

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Company Name: **BEEHIVE ART FUNDING LIMITED**

Company Number: **08142348**

Confirmation **13/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	108
Currency:	GBP	Aggregate nominal value:	108

Prescribed particulars

ON A SHOW OF HANDS EACH MEMBER PRESENT IN PERSON OR BY PROXY HAS ONE VOTE. ON A POLL EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	108
		Total aggregate nominal value:	108
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR JOHN CHARLES MAYO**

Service Address: **LEVERTON HOUSE 13 BEDFORD SQUARE
LONDON
ENGLAND
WC1B 3RA**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/04/1956**

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.

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

Notification Details

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

Name: **BEEHIVE CAPITAL LLP**

Registered or Principal Office Address: **21-27 LAMBS CONDUIT STREET
LONDON
ENGLAND
WC1N 3GS**

Legal Form: **LIMITED LIABILITY PARTNERSHIP**

Governing Law: **UNITED KINGDOM - ENGLAND**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **OC303451**

Nature of control

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

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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



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COMPANY NAME: BEEHIVE ART FUNDING LIMITED

COMPANY NUMBER: 08142348

A second filed CS01 Statement of capital, Shareholder information & Information about people with significant control was registered on 31/08/2016