



Confirmation Statement

Company Name: **BEANS ENTERTAINMENT LIMITED**

Company Number: **09393424**



Received for filing in Electronic Format on the: **31/01/2017**

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Company Name: **BEANS ENTERTAINMENT LIMITED**

Company Number: **09393424**

Confirmation **16/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	33333
	ORDINARY	Aggregate nominal value:	33.333
Currency:	GBP		

Prescribed particulars

SUBJECT TO THE TERMS OF THE ARTICLES OF ASSOCIATION OF BEANS

ENTERTAINMENT LIMITED, THE A ORDINARY SHARES SHALL RANK PAN PASSU WITH THE ORDINARY SHARES AND SHALL HAVE THE FOLLOWING RIGHTS ATTACHED: - FULL VOTING RIGHTS; - FULL RIGHTS IN THE DISTRIBUTION OF DIVIDENDS; AND - FULL RIGHTS IN THE DISTRIBUTION OF CAPITAL (INCLUDING ON A WINDING UP). THE ORDINARY SHARES ARE NON-REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	105000
Currency:	GBP	Aggregate nominal value:	105

Prescribed particulars

THE ORDINARY SHARES SHALL HAVE THE FOLLOWING RIGHTS ATTACHED: - FULL VOTING RIGHTS; - FULL RIGHTS IN THE DISTRIBUTION OF DIVIDENDS; AND - FULL RIGHTS IN THE DISTRIBUTION OF CAPITAL (INCLUDING ON A WINDING UP). THE ORDINARY SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	138333
		Total aggregate nominal value:	138.333
		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:	750 transferred on 2016-12-22
	44250 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL CLEMO
Shareholding 2:	4444 A ORDINARY shares held as at the date of this confirmation statement
Name:	ASHLEY GERARD COOPER
Shareholding 3:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD FOWLER
Shareholding 4:	5556 A ORDINARY shares held as at the date of this confirmation statement
Name:	SHIRISHCHANDRA ZAVERBHAI PATEL
Shareholding 5:	2222 A ORDINARY shares held as at the date of this confirmation statement
Name:	NICK PENDLETON
Shareholding 6:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	CHLOE PRICE
Shareholding 7:	4444 A ORDINARY shares held as at the date of this confirmation statement
Name:	SARACEN VENTURES UK LIMITED
Shareholding 8:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	RAYMOND PATRICK SHERRY
Shareholding 9:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	SMART ANCHOR CAPITAL LLP
Shareholding 10:	16667 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES SMITH

Shareholding 11: **750 transferred on 2016-12-22**
44250 ORDINARY shares held as at the date of this confirmation
statement

Name: **JASON JOHN VEAL**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR DANIEL CLEMO**

Service Address: **68 ARDWYN
PANTMAWR
CARDIFF
CARDIFF
WALES
CF14 7HE**

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

Date of Birth: ****/04/1978**

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

Name: **MR JASON JOHN VEAL**

Service Address: **68 ARDWYN
PANTMAWR
CARDIFF
CARDIFF
WALES
CF14 7HE**

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

Date of Birth: ****/11/1977**

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.

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