



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **BEIJA LONDON LTD**

Company Number: **09560414**



Received for filing in Electronic Format on the: **01/05/2024**

XD27XVCR

Company Name: **BEIJA LONDON LTD**

Company Number: **09560414**

Confirmation **24/04/2024**

Statement date:

The company confirms that its intended future activities are lawful.

## Statement of Capital (Share Capital)

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|                         |                 |                          |              |
|-------------------------|-----------------|--------------------------|--------------|
| <b>Class of Shares:</b> | <b>B</b>        | Number allotted          | <b>14000</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>14</b>    |
| Currency:               | <b>GBP</b>      |                          |              |

Prescribed particulars

**THE B ORDINARY SHARES SHALL NOT CARRY ANY VOTING RIGHTS, BUT OTHERWISE SHALL RANK PARI PASSU WITH THE ORDINARY SHARES, HAVING THE RIGHTS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION.**

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|                         |                 |                          |                |
|-------------------------|-----------------|--------------------------|----------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>149787</b>  |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>149.787</b> |

Prescribed particulars

**A) ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. B) EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND C EACH SHARE RANKS EQUALLY FOR ANY CAPITAL DISTRIBUTION, INCLUDING ON A WINDING UP D) THE SHARES ARE NOT REDEEMABLE**

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## Statement of Capital (Totals)

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|           |            |                                |                |
|-----------|------------|--------------------------------|----------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>163787</b>  |
|           |            | Total aggregate nominal value: | <b>163.787</b> |
|           |            | Total aggregate amount         | <b>0</b>       |
|           |            | 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: **885 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES EVANS**

Shareholding 2: **35000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MAZIE FISHER**

Shareholding 3: **30000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANN GARDNER**

Shareholding 4: **20000 ORDINARY shares held as at the date of this confirmation statement**

Name: **GUY CAPITAL LTD**

Shareholding 5: **35000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ABBIE MIRANDA**

Shareholding 6: **1770 ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN MITCHELL**

Shareholding 7: **3334 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARTIN MORRISON**

Shareholding 8: **1770 ORDINARY shares held as at the date of this confirmation statement**

Name: **DENISE ALEXANDRA PRIME**

Shareholding 9: **14000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **Q-STYLE LTD**

Shareholding 10: **20502 ORDINARY shares held as at the date of this confirmation statement**

Name: **SEEDRS NOMINEES LTD**

Shareholding 11: **96 ORDINARY shares held as at the date of this confirmation statement**

Name: **ELEANOR SPENCELY**

Shareholding 12: **1430 ORDINARY shares held as at the date of this confirmation statement**

Name: **FREJA VAMBORG**

## **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