



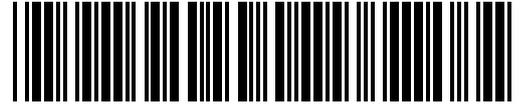
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BEACONSOFT LIMITED**

Company Number: **10209657**



Received for filing in Electronic Format on the: **07/06/2021**

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Company Name: **BEACONSOFT LIMITED**

Company Number: **10209657**

Confirmation Statement date: **06/06/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	15442896
Currency:	GBP	Aggregate nominal value:	1544.2896

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	15442896
		Total aggregate nominal value:	1544.2896
		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: **57500 ORDINARY shares held as at the date of this confirmation statement**

Name: **EDWARD ANDREWES**

Shareholding 2: **38436 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANN BANKS**

Shareholding 3: **37718 ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM BANKS**

Shareholding 4: **500000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARTIN NEIL BARKER**

Shareholding 5: **2566666 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEWART LAWRENCE BOUTCHER**

Shareholding 6: **111111 ORDINARY shares held as at the date of this confirmation statement**

Name: **KAREN JANE BRIDGES**

Shareholding 7: **2500000 ORDINARY shares held as at the date of this confirmation statement**

Name: **NIGEL PAUL BRIDGES**

Shareholding 8: **66988 ORDINARY shares held as at the date of this confirmation statement**

Name: **ELIZABETH EYRE**

Shareholding 9: **24073 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN FARTHING**

Shareholding 10: **500000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN FLETCHER**

Shareholding 11: **1854011 ORDINARY shares held as at the date of this confirmation statement**

Name: **NORMAN FRASER**

Shareholding 12: **454545 ORDINARY shares held as at the date of this confirmation statement**
Name: **GOFORIT GLOBAL LTD**

Shareholding 13: **178030 ORDINARY shares held as at the date of this confirmation statement**
Name: **JESSICA GREEN**

Shareholding 14: **303030 ORDINARY shares held as at the date of this confirmation statement**
Name: **LOUIS GREIG**

Shareholding 15: **169809 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROGER GRIFFITHS**

Shareholding 16: **75000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DUNCAN JAMES STAINER HILL**

Shareholding 17: **67500 ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN KIDSON**

Shareholding 18: **122637 ORDINARY shares held as at the date of this confirmation statement**
Name: **SEAN MITCHELL LASK**

Shareholding 19: **40000 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER LONDON**

Shareholding 20: **35900 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID LUCKETT**

Shareholding 21: **230000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JANET MARY LUCKETT**

Shareholding 22: **230000 ORDINARY shares held as at the date of this confirmation statement**
Name: **NIGEL FREDERICK LUCKETT**

Shareholding 23: **172500 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD MYERS**

Shareholding 24: **22222 ORDINARY shares held as at the date of this confirmation statement**
Name: **PACKARD NOMINEES LIMITED**

Shareholding 25: **115000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JIM PENBERTHY**

Shareholding 26: **37037 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARINA PENNESTRI**

Shareholding 27: **60000 ORDINARY shares held as at the date of this confirmation statement**
Name: **NOEL PENROSE**

Shareholding 28: **68181 ORDINARY shares held as at the date of this confirmation statement**
Name: **ZAEL SERGIO PRESTEL**

Shareholding 29: **111111 ORDINARY shares held as at the date of this confirmation statement**
Name: **CLIVE ROBERTS**

Shareholding 30: **115000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID ALBERT SADLER**

Shareholding 31: **500000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW SAUNDERS**

Shareholding 32: **500000 ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAM SAUNDERS**

Shareholding 33: **201200 ORDINARY shares held as at the date of this confirmation statement**
Name: **NIGEL SHEPHERD**

Shareholding 34: **172500 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL CRAIG STODDART**

Shareholding 35: **113636 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID TORRENS**

Shareholding 36: **2566666 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL ANTHONY TOWNEND**

Shareholding 37: **324889 ORDINARY shares held as at the date of this confirmation statement**

Name: **HELEN YARROW**

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