



Confirmation Statement

Company Name: BEAL RESOURCES LIMITED Company Number: 12778704

Received for filing in Electronic Format on the: **10/03/2023**



XBYZ8RPK

Company Name: BEAL RESOURCES LIMITED

Company Number: 12778704

Confirmation **25/02/2023**

Statement date:

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: | 1000000 ORDINARY shares held as at the date of this confirmation statement |
|------------------|---|
| Name: | LORI IRON AND STEEL LIMITED |
| Shareholding 2: | 65474 transferred on 2022-06-24 2534526 ORDINARY shares held as at the date of this confirmation statement |
| Name: | POC NOMINEES LIMITED |
| Shareholding 3: | 512526 transferred on 2022-06-24 9387474 ORDINARY shares held as at the date of this confirmation statement |
| Name: | KENSINGTON NOMINEES LIMITED |
| Shareholding 4: | 6618550 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MWW CAPITAL LIMITED |
| Shareholding 5: | 1481450 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ELW CAPITAL LIMITED |
| Shareholding 6: | 151000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | GRAHAM CUTLER |
| Shareholding 7: | 18000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | PETER PIPE |
| Shareholding 8: | 29000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ROY WADSWORTH |
| Shareholding 9: | 302000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | GAVIN CRAIG |
| Shareholding 10: | 543000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | K.C. INVESTMENTS LIMITED |

| Shareholding 11: Name: | 25000 ORDINARY shares held as at the date of this confirmation statement KEITH CATCHPOLE |
|---------------------------|---|
| Shareholding 12: | 10000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | PATRICIA CATCHPOLE |

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