



Confirmation Statement

Company Name: **A.E. BECKETT & SONS (ESPANOLA) LIMITED**

Company Number: **00865747**



Received for filing in Electronic Format on the: **27/09/2016**

X5GDU29E

Company Name: **A.E. BECKETT & SONS (ESPANOLA) LIMITED**

Company Number: **00865747**

Confirmation **27/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	£1	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS PER THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR SIMON BECKETT**

Service Address: **ALCHEMY HEADLEY FARM MIDDLE LANE
WYTHALL
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B38 0DS**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/05/1957**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Changes to PSC details

Details Prior to Change

Name: **MR SIMON BECKETT**

Date of Birth: ****/05/1957**

New Details

Date of Change: **30/08/2016**

Details Prior to Change

Name: **MR SIMON BECKETT**

Date of Birth: ****/05/1957**

New Details

Date of Change: **30/08/2016**

New Service Address: **ALCHEMY HEADLEY FARM MIDDLE LANE
WYTHALL
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B38 0DS**

Details Prior to Change

Name: **MR SIMON BECKETT**

Date of Birth: ****/05/1957**

New Details

Date of Change: **30/08/2016**

New Service Address: **ALCHEMY HEADLEY FARM MIDDLE LANE
WYTHALL
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B38 0DS**

Details Prior to Change

Name: **MR SIMON BECKETT**

Date of Birth: ****/05/1957**

New Details

Date of Change: **30/08/2016**

New Service Address: **ALCHEMY HEADLEY FARM MIDDLE LANE
WYTHALL
BIRMINGHAM
WEST MIDLANDS
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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