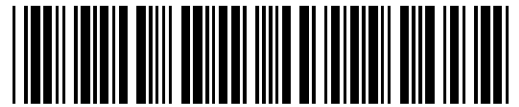




Confirmation Statement

Company Name: **BEEHCROFT BUILDING MTCE SERVICES LIMITED**

Company Number: **02900073**



Received for filing in Electronic Format on the: **21/02/2017**

X60PQXLD

Company Name: **BEEHCROFT BUILDING MTCE SERVICES LIMITED**

Company Number: **02900073**

Confirmation **18/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	40
	A	Aggregate nominal value:	40

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS THE RIGHT TO MAKE ONE VOTE, HAS THE RIGHT TO CAPITAL AND WILL RECEIVE DIVIDENDS AT THE COMPLETE DISCRETION OF THE DIRECTORS

Class of Shares:	ORDINARY	Number allotted	40
	B	Aggregate nominal value:	40

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS THE RIGHT TO MAKE ONE VOTE, HAS THE RIGHT TO CAPITAL AND WILL RECEIVE DIVIDENDS AT THE COMPLETE DISCRETION OF THE DIRECTORS

Class of Shares:	ORDINARY	Number allotted	10
	C	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS NO RIGHT TO VOTE, HAS NO RIGHT TO CAPITAL AND WILL RECEIVE DIVIDENDS AT THE COMPLETE DISCRETION OF THE DIRECTORS

Class of Shares:	ORDINARY	Number allotted	10
	D	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS NO RIGHT TO VOTE, HAS NO RIGHT TO CAPITAL AND WILL RECEIVE DIVIDENDS AT THE COMPLETE DISCRETION OF THE DIRECTORS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100

Total aggregate amount **0**
unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR MICHAEL FITZPATRICK**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/02/1952**

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.

Notification Details

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

Name: **MR JAMES RAYMOND MEEK**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/03/1965**

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.

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