



Confirmation Statement

Company Name: **Elsbeth Beard Architects Limited**

Company Number: **05802651**



X66ALS2J

Received for filing in Electronic Format on the: **12/05/2017**

Company Name: **Elsbeth Beard Architects Limited**

Company Number: **05802651**

Confirmation **02/05/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. FULL FULL**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>100</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MISS ELSPETH ASHLEY SCOTT BEARD**

Service Address: **2 KINGS ARMS MEWS 22-26 HIGH STREET  
GODALMING  
SURREY  
UNITED KINGDOM  
GU7 1EB**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/04/1959**

Nationality: **BRITISH**

### Nature of control

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

The person holds, directly or indirectly, 75% or more of the voting rights 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.

## **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