



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **A.C. Beck Holdings Limited**

Company Number: **08877708**



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Company Name: **A.C. Beck Holdings Limited**

Company Number: **08877708**

Confirmation Statement date: **03/02/2022**

Sic Codes: **74990**

Principal activity description: **Non-trading company**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	569500
	ORDINARY	Aggregate nominal value:	5695
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	B	Number allotted	33500
	ORDINARY	Aggregate nominal value:	335
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION OR VOTING RIGHTS.

Class of Shares:	D	Number allotted	8375
	ORDINARY	Aggregate nominal value:	83.75
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION OR VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	611375
		Total aggregate nominal value:	6113.75
		Total aggregate amount	0
		unpaid:	

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:	9505 B ORDINARY shares held as at the date of this confirmation statement
Name:	MARGARET ANNE BECK
Shareholding 2:	23995 B ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD JOHN BECK
Shareholding 3:	569500 A ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN PAUL BECK
Shareholding 4:	8375 D ORDINARY shares held as at the date of this confirmation statement
Name:	LUKE STEPHEN BECK
Shareholding 5:	8375 transferred on 2021-02-12
	0 D ORDINARY shares held as at the date of this confirmation statement
Name:	ROBIN JOHN BECK

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