



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BEACONSOFT LIMITED**

Company Number: **10209657**



Received for filing in Electronic Format on the: **07/06/2021**

XA65VO7E

Company Name: **BEACONSOFT LIMITED**

Company Number: **10209657**

Confirmation **06/06/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	15442896
Currency:	GBP	Aggregate nominal value:	1544.2896

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	15442896
		Total aggregate nominal value:	1544.2896
		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: **57500 ORDINARY shares held as at the date of this confirmation statement**

Name: **EDWARD ANDREWES**

Shareholding 2: **38436 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANN BANKS**

Shareholding 3: **37718 ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM BANKS**

Shareholding 4: **500000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARTIN NEIL BARKER**

Shareholding 5: **2566666 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEWART LAWRENCE BOUTCHER**

Shareholding 6: **111111 ORDINARY shares held as at the date of this confirmation statement**

Name: **KAREN JANE BRIDGES**

Shareholding 7: **2500000 ORDINARY shares held as at the date of this confirmation statement**

Name: **NIGEL PAUL BRIDGES**

Shareholding 8: **66988 ORDINARY shares held as at the date of this confirmation statement**

Name: **ELIZABETH EYRE**

Shareholding 9: **24073 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN FARTHING**

Shareholding 10: **500000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN FLETCHER**

Shareholding 11: **1854011 ORDINARY shares held as at the date of this confirmation statement**

Name: **NORMAN FRASER**

Shareholding 12:	454545 ORDINARY shares held as at the date of this confirmation statement
Name:	GOFORIT GLOBAL LTD
Shareholding 13:	178030 ORDINARY shares held as at the date of this confirmation statement
Name:	JESSICA GREEN
Shareholding 14:	303030 ORDINARY shares held as at the date of this confirmation statement
Name:	LOUIS GREIG
Shareholding 15:	169809 ORDINARY shares held as at the date of this confirmation statement
Name:	ROGER GRIFFITHS
Shareholding 16:	75000 ORDINARY shares held as at the date of this confirmation statement
Name:	DUNCAN JAMES STAINER HILL
Shareholding 17:	67500 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN KIDSON
Shareholding 18:	122637 ORDINARY shares held as at the date of this confirmation statement
Name:	SEAN MITCHELL LASK
Shareholding 19:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER LONDON
Shareholding 20:	35900 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID LUCKETT
Shareholding 21:	230000 ORDINARY shares held as at the date of this confirmation statement
Name:	JANET MARY LUCKETT
Shareholding 22:	230000 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL FREDERICK LUCKETT
Shareholding 23:	172500 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD MYERS

Shareholding 24:	222222 ORDINARY shares held as at the date of this confirmation statement
Name:	PACKARD NOMINEES LIMITED
Shareholding 25:	115000 ORDINARY shares held as at the date of this confirmation statement
Name:	JIM PENBERTHY
Shareholding 26:	37037 ORDINARY shares held as at the date of this confirmation statement
Name:	MARINA PENNESTRI
Shareholding 27:	60000 ORDINARY shares held as at the date of this confirmation statement
Name:	NOEL PENROSE
Shareholding 28:	68181 ORDINARY shares held as at the date of this confirmation statement
Name:	ZAEL SERGIO PRESTEL
Shareholding 29:	111111 ORDINARY shares held as at the date of this confirmation statement
Name:	CLIVE ROBERTS
Shareholding 30:	115000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID ALBERT SADLER
Shareholding 31:	500000 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW SAUNDERS
Shareholding 32:	500000 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM SAUNDERS
Shareholding 33:	201200 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL SHEPHERD
Shareholding 34:	172500 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL CRAIG STODDART
Shareholding 35:	113636 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID TORRENS

Shareholding 36: **2566666 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL ANTHONY TOWNEND**

Shareholding 37: **324889 ORDINARY shares held as at the date of this confirmation statement**

Name: **HELEN YARROW**

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