



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BEAUMONT HOLDINGS LIMITED**

Company Number: **00249317**



X6JD5KU3

Received for filing in Electronic Format on the: **17/11/2017**

Company Name: **BEAUMONT HOLDINGS LIMITED**

Company Number: **00249317**

Confirmation **17/11/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3684825
Currency:	GBP	Aggregate nominal value:	36848.25

Prescribed particulars

. . . A. VOTING RIGHTS - EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE
B. DIVIDEND RIGHTS - EACH SHARE IS ENTITLED PAN PASSAU TO DIVIDEND PAYMENTS
OR ANY OTHER DISTRIBUTION C. RIGHTS ON WINDING UP - EACH SHARE IS ENTITLED
PAN PASSAU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE
COMPANY D. REDEMPTION RIGHTS - THE SHARES ARE NOT REDEEMABLE OR LIABLE TO
BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3684825
		Total aggregate nominal value:	36848.25
		Total aggregate amount unpaid:	0

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:	812575 ORDINARY shares held as at the date of this confirmation statement
Name:	M.J.L. FURNISS J.E. TAYLOR
Shareholding 2:	292178 ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY EDMISON TAYLOR
Shareholding 3:	292178 ORDINARY shares held as at the date of this confirmation statement
Name:	JILLIAN E. TAYLOR
Shareholding 4:	115514 transferred on 2017-09-27 1389036 ORDINARY shares held as at the date of this confirmation statement
Name:	JILLIAN E. TAYLOR TURNER NICHOLAS
Shareholding 5:	292153 ORDINARY shares held as at the date of this confirmation statement
Name:	JENNIFER STUBBS
Shareholding 6:	21675 ORDINARY shares held as at the date of this confirmation statement
Name:	DIANNE TAYLOR
Shareholding 7:	40225 transferred on 2017-09-27 287446 ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN JESSOP
Shareholding 8:	85024 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER TAYLOR
Shareholding 9:	85024 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS TAYLOR
Shareholding 10:	42512 ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN JESSOP

Shareholding 11: **42512 ORDINARY shares held as at the date of this confirmation statement**

Name: **JENNIFER STUBBS**

Shareholding 12: **42512 ORDINARY shares held as at the date of this confirmation statement**

Name: **JENNIFER STUBBS**

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