



Confirmation Statement

Company Name: **B.E.C. (Ingoldmells) Limited**

Company Number: **01266579**



X5E280VS

Received for filing in Electronic Format on the: **24/08/2016**

Company Name: **B.E.C. (Ingoldmells) Limited**

Company Number: **01266579**

Confirmation Statement date: **02/07/2016**

Sic Codes: **47190**

**47789**

Principal activity description: **Other retail sale in non-specialised stores**

**Other retail sale of new goods in specialised stores (not commercial art galleries and opticians)**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
	<b>GBP1</b>	Aggregate nominal value:	<b>2</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ALL SHARES RANK PARI-PASSU**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2498</b>
	<b>GBP1</b>	Aggregate nominal value:	<b>2498</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ALL SHARES RANK PARI-PASSU**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2500</b>
	<b>GBP1</b>	Aggregate nominal value:	<b>2500</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ALL SHARES RANK PARI-PASSU**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>5000</b>
		Total aggregate nominal value:	<b>5000</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **2600 ORDINARY GBP1 shares held as at the date of this confirmation statement**

Name: **BRIAN ERIC CHAPMAN**

Shareholding 2: **1200 ORDINARY GBP1 shares held as at the date of this confirmation statement**

Name: **ANDREW ERIC CHAPMAN**

Shareholding 3: **1200 ORDINARY GBP1 shares held as at the date of this confirmation statement**

Name: **LISA RACHEL PHILLIPS**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **ANDREW ERIC CHAPMAN**

Service Address: **HIGHACRE HASTHORPE ROAD SLOOTHBY  
ALFORD  
LINCOLNSHIRE  
UNITED KINGDOM  
LN13 9NR**

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

Date of Birth: **\*\*/08/1971**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

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

Name: **LISA RACHEL PHILLIPS**

Service Address: **15 FRANKLIN AVENUE  
SKEGNESS  
LINCOLNSHIRE  
UNITED KINGDOM  
PE25 3DP**

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

Date of Birth: **\*\*/05/1968**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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