

### **Confirmation Statement**

Company Name: BEGGARS GROUP LIMITED

Company Number: 01414045

X5Y0XGTV

Received for filing in Electronic Format on the: 13/01/2017

Company Name: BEGGARS GROUP LIMITED

Company Number: 01414045

Confirmation 31/12/2016

Statement date:

### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 198

A Aggregate nominal value: 198

Currency: GBP

Prescribed particulars

THE A AND B SHARES RANK PARI PASSU AND HAVE FULL RIGHTS IN RESPECT OF AN ENTITLEMENT TO DIVIDENDS OR DISTRIBUTIONS; RIGHTS TO RECEIPTS IN A LIQUIDATION OR SALE: AND HAVE FULL VOTING RIGHTS

Class of Shares: C Number allotted 2

PREFERRED Aggregate nominal value: 2

Currency: GBP

Prescribed particulars

NO RIGHT TO A DIVIDEND OR OTHER DISTRIBUTION (OTHER THAN IN A LIQUIDATION OR SALE) UNLESS A MAJORITY OF THE VOTES ATTACHED TO THE A SHARES ARE CAST IN FAVOUR OF SUCH A DIVIDEND OR DISTRIBUTION. THE RIGHT TO RECEIVE ON A LIQUIDATION OR SALE THE PREFERRED SUM IN PRIORITY TO ANY OTHER DISTRIBUTION OF ASSETS OF THE COMPANY. NO RIGHT TO VOTE AT ANY MEETING OF THE COMPANY.

Statement of Capital (Totals)							
Currency:	GBP	Total number of shares:	200				
		Total aggregate nominal	200				
		value:					
		Total aggregate amount	0				
		unpaid:					

## **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became **31/12/2016** registrable:

Name: MR MARTIN MILLS

Service address recorded as Company's registered office

Country/State Usually

**ENGLAND** 

Resident:

Date of Birth: \*\*/05/1949

Nationality: BRITISH

#### Nature of control

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

## **Confirmation Statement**

Commination 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**

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor