



Confirmation Statement

Company Name: **DAVID BEAUMONT LIMITED**

Company Number: **02025469**



X5BASGIR

Received for filing in Electronic Format on the: **15/07/2016**

Company Name: **DAVID BEAUMONT LIMITED**

Company Number: **02025469**

Confirmation **15/07/2016**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>100</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>100</b> |

Prescribed particulars

**ORDINARY A CLASS SHARES HAVE VOTING RIGHTS (THIS IS A REQUIREMENT BY THE INSTITUTE OF CHARTERED ACCOUNTANTS IN ENGLAND AND WALES) SO THAT IT CAN BE SEEN THE COMPANY IS CONTROLLED BY A FULLY QUALIFIED CHARTERED ACCOUNTANT. THE SHARE RANK EQUALLY ON WINDING UP. ORDINARY SHARES QUALIFY FOR DISTRIBUTION.**

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## Statement of Capital (Totals)

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|           |            |                                |            |
|-----------|------------|--------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>100</b> |
|           |            | Total aggregate nominal value: | <b>100</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>   |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR DAVID BEAUMONT**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/11/1943**

Nationality: **BRITISH**

### Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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