



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BEARDWELL CONSTRUCTION LIMITED**

Company Number: **02043581**



Received for filing in Electronic Format on the: **06/03/2017**

X61NWJXL

Company Name: **BEARDWELL CONSTRUCTION LIMITED**

Company Number: **02043581**

Confirmation **06/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

FULL RIGHTS TO VOTING, DIVIDENDS AND DISTRIBUTION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **80 ORDINARY shares held as at the date of this confirmation statement**
Name: **BEARDWELL HOLDINGS LIMITED**

Shareholding 2: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **BEARDWELL HOLDINGS LIMITED**

Shareholding 3: **15 ORDINARY shares held as at the date of this confirmation statement**
Name: **DUNCAN ROBERT CLARK**

Shareholding 4: **5 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEXANDER CHARLES LARN**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **BEARDWELL HOLDINGS LIMITED**

Registered or Principal Office Address: **30-34 NORTH STREET 30-34 NORTH STREET
HAILSHAM
EAST SUSSEX
UNITED KINGDOM
BN27 1DW**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **4510722**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares 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