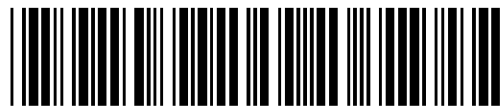




Confirmation Statement

Company Name: **BECKS LIMITED**

Company Number: **02674318**



Received for filing in Electronic Format on the: **05/01/2017**

X5XFYF71

Company Name: **BECKS LIMITED**

Company Number: **02674318**

Confirmation **30/12/2016**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 400 |
| Currency: | GBP | Aggregate nominal value: | 400 |

Prescribed particulars

ALL SHARES RANK EQUALLY IN TERMS OF RIGHTS TO DIVIDENDS AND DISTRIBUTIONS IN THE EVENT OF A WINDING UP. AT GENERAL MEETINGS OF THE COMPANY EACH SHAREHOLDER WILL BE ENTITLED TO ONE VOTE EXCEPT IN THE CASE OF A POLL WHEN EACH SHARE WILL CARRY ONE VOTE.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 400 |
| | | Total aggregate nominal value: | 400 |
| | | Total aggregate amount unpaid: | 0 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **30/06/2016**

Name: **DANIEL JEREMY PHELAN**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1963**

Nationality: **BRITISH**

Nature of control

The person 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