



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Beck Randall & Carpenter Limited**

Company Number: **03179560**



Received for filing in Electronic Format on the: **05/07/2019**

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Company Name: **Beck Randall & Carpenter Limited**

Company Number: **03179560**

Confirmation **15/06/2019**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1041</b>
	<b>XPSL</b>	Aggregate nominal value:	<b>1041</b>
	<b>GBP1</b>		
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**THE XPSL GBP1 SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHT OF REDEMPTION. THE SHARES CARRY DIVIDEND RIGHTS AND MAY BE CONSIDERED SEPARATELY BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>810</b>
	<b>GBP1</b>	Aggregate nominal value:	<b>810</b>
	<b>"A"</b>		
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**THE ORDINARY GBP1 "A" SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHT OF REDEMPTION. THE SHARES CARRY DIVIDEND RIGHTS AND MAY BE CONSIDERED SEPARATELY BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>GBP1</b>	Aggregate nominal value:	<b>100</b>
	<b>"B"</b>		
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**THE ORDINARY GBP1 "B" SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHT OF REDEMPTION. THE SHARES CARRY DIVIDEND RIGHTS AND MAY**

BE CONSIDERED SEPARATELY BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Class of Shares:	ORDINARY	Number allotted	50
	GBP1	Aggregate nominal value:	50
	"C"		
	SHARES		

Currency: GBP

Prescribed particulars

THE ORDINARY GBP1 "C" SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHT OF REDEMPTION. THE SHARES CARRY DIVIDEND RIGHTS AND MAY BE CONSIDERED SEPARATELY BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Class of Shares:	ORDINARY	Number allotted	40
	GBP1	Aggregate nominal value:	40
	"D"		
	SHARES		

Currency: GBP

Prescribed particulars

THE ORDINARY GBP1 "D" SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHT OF REDEMPTION. THE SHARES CARRY DIVIDEND RIGHTS AND MAY BE CONSIDERED SEPARATELY BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

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Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	2041
		Total aggregate nominal value:	2041
		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:	<b>0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID PHILIP CARPENTER</b>
Shareholding 2:	<b>810 transferred on 2019-06-01 810 ORDINARY GBP1 "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID PHILIP CARPENTER</b>
Shareholding 3:	<b>810 transferred on 2019-06-01 0 ORDINARY GBP1 "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>BRC ACCOUNTANTS PKL LIMITED</b>
Shareholding 4:	<b>100 transferred on 2019-05-24 100 ORDINARY GBP1 "B" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID PHILIP CARPENTER</b>
Shareholding 5:	<b>100 transferred on 2019-06-01 0 ORDINARY GBP1 "B" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>BRC ACCOUNTANTS PKL LIMITED</b>
Shareholding 6:	<b>100 transferred on 2019-06-01 0 ORDINARY GBP1 "B" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JACQUELINE DAVINA TAYLOR</b>
Shareholding 7:	<b>50 transferred on 2019-05-24 50 ORDINARY GBP1 "C" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID PHILIP CARPENTER</b>
Shareholding 8:	<b>50 transferred on 2019-06-01 0 ORDINARY GBP1 "C" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>BRC ACCOUNTANTS PKL LIMITED</b>
Shareholding 9:	<b>50 transferred on 2019-06-01 0 ORDINARY GBP1 "C" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID HORNE</b>

Shareholding 10: **40 transferred on 2019-05-24**  
**40 ORDINARY GBP1 "D" SHARES shares held as at the date of this**  
**confirmation statement**  
Name: **DAVID PHILIP CARPENTER**

Shareholding 11: **40 transferred on 2019-06-01**  
**0 ORDINARY GBP1 "D" SHARES shares held as at the date of this**  
**confirmation statement**  
Name: **BRC ACCOUNTANTS PKL LIMITED**

Shareholding 12: **40 transferred on 2019-06-01**  
**0 ORDINARY GBP1 "D" SHARES shares held as at the date of this**  
**confirmation statement**  
Name: **JULIET SUSAN FIELD**

Shareholding 13: **1041 ORDINARY XPSL GBP1 SHARES shares held as at the date of this**  
**confirmation statement**  
Name: **DAVID PHILIP CARPENTER**

Shareholding 14: **1041 transferred on 2019-06-01**  
**0 ORDINARY XPSL GBP1 SHARES shares held as at the date of this**  
**confirmation statement**  
Name: **BRC ACCOUNTANTS PKL LIMITED**

Shareholding 15: **1041 transferred on 2019-06-01**  
**0 ORDINARY XPSL GBP1 SHARES shares held as at the date of this**  
**confirmation statement**  
Name: **XEINADIN UK PROFESSIONAL SERVICES LIMITED**

## **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