



Confirmation Statement

Company Name: **BEACON RESOURCES LIMITED**

Company Number: **03272632**



X5JISGO3

Received for filing in Electronic Format on the: **11/11/2016**

Company Name: **BEACON RESOURCES LIMITED**

Company Number: **03272632**

Confirmation **01/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1450000
Currency:	GBP	Aggregate nominal value:	1450000

Prescribed particulars

EACH SHARE HAS ONE VOTE EACH SHARE IS ENTITLED TO DIVIDENDS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1450000
		Total aggregate nominal value:	1450000
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **1450000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SHIRLEY ANNE HORNABROOK**

Shareholding 2: **1023836 transferred on 2016-10-30
0 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES TREVOR HORNABROOK**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **30/10/2016**

Name: **MRS SHIRLEY ANN HORNABROOK**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1937**

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