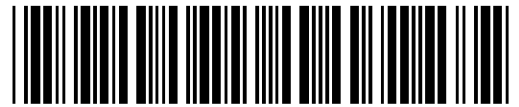




Confirmation Statement

Company Name: **BEACH HOUSE ANTIQUE INTERIORS LTD**

Company Number: **03736446**



Received for filing in Electronic Format on the: **21/03/2017**

X62OQQ7T

Company Name: **BEACH HOUSE ANTIQUE INTERIORS LTD**

Company Number: **03736446**

Confirmation **19/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	40
	A	Aggregate nominal value:	40
Currency:	GBP		

Prescribed particulars

FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS

Class of Shares:	B	Number allotted	40
	ORDINARY	Aggregate nominal value:	40
Currency:	GBP		

Prescribed particulars

FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS

Class of Shares:	C	Number allotted	20
	ORDINARY	Aggregate nominal value:	20
Currency:	GBP		

Prescribed particulars

FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ANDREAS KOROMVOKIS**

Service Address: **129 LISSON GROVE
LONDON
ENGLAND
NW1 6UP**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/02/1947**

Nationality: **GREEK**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

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

Name: **MARTIN MACRODAIN**

Service Address: **129 LISSON GROVE
LONDON
ENGLAND
NW1 6UP**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/06/1951**

Nationality: **IRISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% 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