Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BEECHMOUNT PROPERTIES LIMITED**
Company Number: **03800248**

Received for filing in Electronic Format on the:**22/07/2016**

X5BQMJW3

Company Name: **BEECHMOUNT PROPERTIES LIMITED**

Company Number: **03800248**

Confirmation
Statement date: **02/07/2016**

Statement of Capital (Share Capital)

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

Prescribed particulars

USUAL RIGHTS ATTACHING TO ORDINARY SHARES.

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 **02/07/2016**
registrable:

Name: **MR JOHN BEE**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**
Resident:

Date of Birth: ****/03/1961**

Nationality: **BRITISH**

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 of becoming a registrable RLE:	**01/06/2016**
Name:	**THE NEVILL ESTATE COMPANY LTD**
Registered or Principal Office Address:	**4TH FLOOR 15 KINGSWAY** **LONDON** **ENGLAND** **WC2B 6UN**
Legal Form:	**LIMITED COMPANY**
Governing Law:	**COMPANIES ACT 2006**
Register:	**COMPANIES HOUSE**
Country/state of register:	**ENGLAND**
Registration Number:	**2443515**

Nature of control

The relevant legal entity 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