



Confirmation Statement

Company Name: **BEVERLY MARKS STAGE SCHOOL LIMITED**

Company Number: **03869401**



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Company Name: **BEVERLY MARKS STAGE SCHOOL LIMITED**

Company Number: **03869401**

Confirmation **01/11/2016**

Statement date:

Sic Codes: **90010**

Principal activity **Performing arts**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	A	Aggregate nominal value:	100
	VOTING		

Currency: **GBP**

Prescribed particulars

100 ORDINARY A VOTING SHARES OF Â£1.00 EACH, ALL HAVING EQUAL RIGHTS, PRIVILEGES AND ADVANTAGES AS TO VOTING AND OTHERWISE, AS THE ARTICLES OF ASSOCIATION MAY FROM TIME TO TIME PRESCRIBE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **51 ORDINARY A VOTING shares held as at the date of this confirmation statement**

Name: **BEVERLY FLEET**

Shareholding 2: **49 ORDINARY A VOTING shares held as at the date of this confirmation statement**

Name: **GARY FLEET**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **BEVERLY JOAN FLEET**

Service Address: **48 REDDEN COURT ROAD
ROMFORD
ESSEX
UNITED KINGDOM
RM3 0XA**

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

Date of Birth: ****/10/1960**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

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

Name: **GARY FLEET**

Service Address: **48 REDDEN COURT ROAD
ROMFORD
ESSEX
UNITED KINGDOM
RM3 0XA**

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

Date of Birth: ****/04/1959**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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