



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **BEAMISH HALL LIMITED**

Company Number: **04023106**



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Company Name: **BEAMISH HALL LIMITED**

Company Number: **04023106**

Confirmation **28/06/2020**

Statement date:

Sic Codes: **55100**

Principal activity **Hotels and similar accommodation**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>4%</b>	Number allotted	<b>700000</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>700000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES HAVE THE FOLLOWING RIGHTS: A) NON VOTING B) 4% PER ANNUM CUMULATIVE DIVIDEND C) REDEEMABLE 30 JUNE 2036 OR SUCH EARLIER DATE AS IS AGREED BY THE COMPANY AND 51% OF THE PREFERENCE SHAREHOLDERS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2501</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2501</b>

Prescribed particulars

**FULL VOTING RIGHTS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>702501</b>
		Total aggregate nominal value:	<b>702501</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **625 ORDINARY shares held as at the date of this confirmation statement**

Name: **ARRON CRAGGS**

Shareholding 2: **626 ORDINARY shares held as at the date of this confirmation statement**

Name: **HILARY CRAGGS**

Shareholding 3: **625 ORDINARY shares held as at the date of this confirmation statement**

Name: **KATIE CRAGGS**

Shareholding 4: **625 ORDINARY shares held as at the date of this confirmation statement**

Name: **AMY EVELINE TOCU**

Shareholding 5: **700000 4% PREFERENCE shares held as at the date of this confirmation statement**

Name: **DAVID CRAGGS**

## **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