



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 **28/06/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	312
	ORDINARY	Aggregate nominal value:	312

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP). THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of Shares:	B	Number allotted	313
	ORDINARY	Aggregate nominal value:	313

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP). THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of Shares:	ORDINARY	Number allotted	1250
Currency:	GBP	Aggregate nominal value:	1250

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP). THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of Shares:	PREFERENCE	Number allotted	320000
Currency:	GBP	Aggregate nominal value:	320000

Prescribed particulars

A) NON VOTING B) 4% PER ANNUM CUMULATIVE DIVIDEND C) REDEEMABLE 30 JUNE 2036 OR SUCH EARLIER TIME AS IS AGREED BY THE COMPANY AND 51% OF THE PREFERENCE SHAREHOLDERS.

Class of Shares:	C	Number allotted	313
	ORDINARY	Aggregate nominal value:	313

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL
DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP). THE SHARES DO NOT CONFER
ANY RIGHTS OF REDEMPTION

Class of Shares:	D	Number allotted	313
	ORDINARY	Aggregate nominal value:	313
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL
DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP). THE SHARES DO NOT CONFER
ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	322501
		Total aggregate nominal value:	322501
		Total aggregate amount	0
		unpaid:	

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:	313 transferred on 2022-08-16 0 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:	320000 PREFERENCE shares held as at the date of this confirmation statement
Name:	DAVID CRAGGS
Shareholding 5:	312 A ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDRU CORNEL TOCU
Shareholding 6:	313 B ORDINARY shares held as at the date of this confirmation statement
Name:	AMY EVELINE TOCU
Shareholding 7:	313 C ORDINARY shares held as at the date of this confirmation statement
Name:	HILARY CRAGGS
Shareholding 8:	313 D ORDINARY 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