



Confirmation Statement

Company Name: **BEER AND SUNSHINE BOYS LIMITED**

Company Number: **04380104**



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Company Name: **BEER AND SUNSHINE BOYS LIMITED**

Company Number: **04380104**

Confirmation **22/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
NONE			

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: **20 ORDINARY shares held as at the date of this confirmation statement**
Name: **AMANDA ELIZABETH OAKES**

Shareholding 2: **20 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD MARK BEDFORD OAKES**

Shareholding 3: **20 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT ALAN BEDFORD OAKES**

Shareholding 4: **20 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS HAVELOCK JOHN REAY-JONES**

Shareholding 5: **20 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD BRUCE WELLER**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS AMANDA ELIZABETH OAKES**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/11/1966**

Nationality: **BRITISH**

Nature of control

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