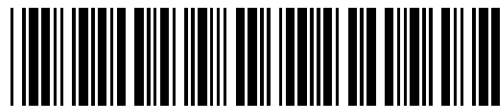




**Confirmation Statement**

Company Name: **BEVERIDGE FLOORING LIMITED**

Company Number: **05363749**



Received for filing in Electronic Format on the: **03/03/2017**

X61G7N6H

Company Name: **BEVERIDGE FLOORING LIMITED**

Company Number: **05363749**

Confirmation **14/02/2017**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>200</b>
	<b>A</b>	Aggregate nominal value:	<b>200</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**A. THE SHARES CARRY THE RIGHTS TO VOTE AT ANY ORDINARY OR EXTRAORDINARY MEETING OF THE COMPANY. B. THE SHARES CARRY THE RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION. C. THE SHARES CARRY THE RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP). D. THE SHARES MAY BE REDEEMED AT PAR IN CASES OF A BREACH OF THE COMPANY'S ARTICLES. OTHERWISE THEY MAY ONLY BE REDEEMED AT THE SHAREHOLDERS REQUEST.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2000</b>
	<b>B</b>	Aggregate nominal value:	<b>2000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**A. THE SHARES CARRY NO RIGHTS TO VOTE AT ANY ORDINARY OR EXTRAORDINARY MEETING OF THE COMPANY. B. THE SHARES CARRY THE RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION. C. THE SHARES CARRY NO RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP). D. THE SHARES MAY BE REDEEMED AT PAR IN CASES OF A BREACH OF THE COMPANY'S ARTICLES. OTHERWISE THEY MAY ONLY BE REDEEMED AT THE SHAREHOLDERS REQUEST.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3000</b>
	<b>C</b>	Aggregate nominal value:	<b>3000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

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OF THE COMPANY'S ARTICLES. OTHERWISE THEY MAY ONLY BE REDEEMED AT THE SHAREHOLDERS REQUEST.

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>D</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>E</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**A. THE SHARES CARRY NO RIGHTS TO VOTE AT ANY ORDINARY OR EXTRAORDINARY MEETING OF THE COMPANY. B. THE SHARES CARRY THE RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION. C. THE SHARES CARRY NO RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP). D. THE SHARES MAY BE REDEEMED AT PAR IN CASES OF A BREACH OF THE COMPANY'S ARTICLES. OTHERWISE THEY MAY ONLY BE REDEEMED AT THE SHAREHOLDERS REQUEST.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>F</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

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OF THE COMPANY’S ARTICLES. OTHERWISE THEY MAY ONLY BE REDEEMED AT THE SHAREHOLDERS REQUEST.

Class of Shares:	ORDINARY	Number allotted	2000
	G	Aggregate nominal value:	2000
Currency:	GBP		

Prescribed particulars

A. THE SHARES CARRY NO RIGHTS TO VOTE AT ANY ORDINARY OR EXTRAORDINARY MEETING OF THE COMPANY. B. THE SHARES CARRY THE RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION. C. THE SHARES CARRY NO RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP). D. THE SHARES MAY BE REDEEMED AT PAR IN CASES OF A BREACH OF THE COMPANY’S ARTICLES. OTHERWISE THEY MAY ONLY BE REDEEMED AT THE SHAREHOLDERS REQUEST.

Class of Shares:	ORDINARY	Number allotted	2000
	H	Aggregate nominal value:	2000
Currency:	GBP		

Prescribed particulars

A. THE SHARES CARRY NO RIGHTS TO VOTE AT ANY ORDINARY OR EXTRAORDINARY MEETING OF THE COMPANY. B. THE SHARES CARRY THE RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION. C. THE SHARES CARRY NO RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP). D. THE SHARES MAY BE REDEEMED AT PAR IN CASES OF A BREACH OF THE COMPANY’S ARTICLES. OTHERWISE THEY MAY ONLY BE REDEEMED AT THE SHAREHOLDERS REQUEST.

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Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	9500
		Total aggregate nominal value:	9500
		Total aggregate amount unpaid:	0

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR PETER BEVERIDGE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/02/1963**

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.

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

## Notification Details

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

Name: **MRS DIANE HAWKINS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/07/1964**

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.

## **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