



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BEAUMONT LANDSCAPES HOLDINGS LIMITED**

Company Number: **06458391**



Received for filing in Electronic Format on the: **09/04/2019**

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Company Name: **BEAUMONT LANDSCAPES HOLDINGS LIMITED**

Company Number: **06458391**

Confirmation **09/04/2019**

Statement date:

Sic Codes: **64209**

Principal activity description: **Activities of other holding companies n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	106
	ORDINARY	Aggregate nominal value:	106
Currency:	GBP		

Prescribed particulars

EACH A ORD SHARE IS ENTITLED TO ONE VOTE AND SHALL BE ENTITLED TO EXCLUSIVE RIGHTS TO ANY DIVIDEND DECLARED BY THE COMPANY SAVE THAT THE HOLDERS OF THE B ORD SHARES SHALL BE ENTITLED TO 20% OF ANY DIVIDEND ARISING FROM THE PROFITS AFTER TAX RELATING TO GARDEN SERVICES (DARLINGTON) LIMITED.

Class of Shares:	B	Number allotted	2
	ORDINARY	Aggregate nominal value:	2
Currency:	GBP		

Prescribed particulars

THE B ORD SHARES ARE NON-VOTING AND THE HOLDERS THEREOF SHALL NOT BE ENTITLED TO ATTEND ANY GENERAL MEETING OF THE COMPANY. THE HOLDERS OF THE B ORD SHARES SHALL BE ENTITLED TO 20% OF ANY DIVIDEND ARISING FROM THE PROFITS AFTER TAX RELATING TO GARDEN SERVICES (DARLINGTON) LIMITED.

Class of Shares:	C	Number allotted	2
	ORDINARY	Aggregate nominal value:	2
Currency:	GBP		

Prescribed particulars

EACH C ORD SHARE IS ENTITLED TO ONE VOTE AND SHALL BE ENTITLED TO EXCLUSIVE RIGHTS TO ANY DIVIDEND DECLARED BY THE COMPANY SAVE THAT THE HOLDERS OF THE B ORD SHARES SHALL BE ENTITLED TO 20% OF ANY DIVIDEND ARISING FROM THE PROFITS AFTER TAX RELATING TO GARDEN SERVICES (DARLINGTON) LIMITED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	110
		Total aggregate nominal value:	110

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:	2 B ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER MARK LINETON
Shareholding 2:	53 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARK WILLIAM LINETON
Shareholding 3:	53 A ORDINARY shares held as at the date of this confirmation statement
Name:	SALLY ANNE LINETON
Shareholding 4:	2 C ORDINARY shares held as at the date of this confirmation statement
Name:	SOPHIE LINETON

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