



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Beal Consulting Engineers Limited**

Company Number: **07180851**



Received for filing in Electronic Format on the: **06/03/2023**

XBYQR3XL

Company Name: **Beal Consulting Engineers Limited**

Company Number: **07180851**

Confirmation **06/03/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

ALL ORDINARY SHARES CARRY RIGHTS OF ONE VOTE PER SHARE

Class of Shares:	B	Number allotted	70
	ORDINARY	Aggregate nominal value:	70
Currency:	GBP		

Prescribed particulars

FULLY PARTICIPATING VOTING SHARES

Class of Shares:	C	Number allotted	30
	ORDINARY	Aggregate nominal value:	30
Currency:	GBP		

Prescribed particulars

FULLY PARTICIPATING VOTING SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		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: **30 transferred on 2019-03-01**
 70 B ORDINARY shares held as at the date of this confirmation
 statement
Name: **BEAL INVESTMENT HOLDINGS**

Shareholding 2: **33 transferred on 2022-11-29**
 67 A ORDINARY shares held as at the date of this confirmation
 statement
Name: **NICHOLAS DRUMMOND PAUL BLOWFIELD**

Shareholding 3: **33 A ORDINARY shares held as at the date of this confirmation**
 statement
Name: **PHILIPPA BLOWFIELD**

Shareholding 4: **8 C ORDINARY shares held as at the date of this confirmation**
 statement
Name: **CLAIRE HASTIE**

Shareholding 5: **8 transferred on 2022-11-29**
 22 C ORDINARY shares held as at the date of this confirmation
 statement
Name: **SCOTT HOGG HASTIE**

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