



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Beacon Care Homes Limited**

Company Number: **07593104**



Received for filing in Electronic Format on the: **17/05/2022**

XB4708RV

Company Name: **Beacon Care Homes Limited**

Company Number: **07593104**

Confirmation **06/04/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	A 1 GBP	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

EACH SHARE HAS FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Class of Shares:	ORDINARY	Number allotted	1
	B 1 GBP	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

THIS CLASS OF SHARES IS TO RANK PARI PASSU WITH OTHER SHARES IN ISSUE IN ALL RESPECTS EXCEPT FOR THE DIFFERENT LEVEL OF DIVIDENDS VOTED TO EACH CLASS OF SHARE. THESE SHARES ARE TO HAVE THE SAME VOTING RIGHTS AND AN ENTITLEMENT TO ANY CAPITAL SURPLUS ON A WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	101
		Total aggregate nominal value:	101
		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: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **DR. P. D. J. PREMACHANDRA**

Shareholding 2: **1 ORDINARY B shares held as at the date of this confirmation statement**
Name: **MRS KALYANI SRINIVASAN**

Shareholding 3: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **DR. VENKATA RAMANAN SRINIVASAN**

Shareholding 4: **100 ORDINARY A shares held as at the date of this confirmation statement**
Name: **DR. VENKATA RAMANAN SRINIVASAN**

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