



Confirmation Statement

Company Name: **Beacon Project Management Limited**

Company Number: **08000995**



Received for filing in Electronic Format on the: **22/03/2017**

X62RHSDV

Company Name: **Beacon Project Management Limited**

Company Number: **08000995**

Confirmation **22/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE IS ENTITLED TO AN EQUAL SHARE OF DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR KIERAN MARTIN COX**

Service Address: **35 DURHAM ROAD  
LONDON  
LONDON  
ENGLAND  
SW20 0QL**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/04/1981**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

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

Name: **MR GUDSTEINN THORLAKSSON**

Service Address: **THE GRANGE MILE PATH  
WOKING  
SURREY  
ENGLAND  
GU22 0JX**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/12/1962**

Nationality: **ICELANDIC**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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