



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BEAM ABA SERVICES LIMITED**

Company Number: **08424953**



X5LXI039

Received for filing in Electronic Format on the: **16/12/2016**

Company Name: **BEAM ABA SERVICES LIMITED**

Company Number: **08424953**

Confirmation **16/12/2016**

Statement date:

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: **251 ORDINARY shares held as at the date of this confirmation statement**

Name: **ABW CREATIONS, LLC**

Shareholding 2: **2249 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROOT CAPITAL LLP**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **MINDS FOR LIFE LIMITED**

Registered or Principal Office Address: **2 ANGEL SQUARE
LONDON
ENGLAND
EC1V 1NY**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **09795273**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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