



Confirmation Statement

Company Name: **BECODE (U.K.) LTD**

Company Number: **08710124**



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Received for filing in Electronic Format on the: **10/02/2017**

Company Name: **BECODE (U.K.) LTD**

Company Number: **08710124**

Confirmation **10/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	500
	ORDINARY	Aggregate nominal value:	500

Currency: **GBP**

Prescribed particulars

THE A SHARES, THE B SHARES, THE C SHARES, THE D SHARES, THE E SHARES AND THE F SHARES EACH CONSTITUTE DIFFERENT CLASSES OF SHARES FOR THE PURPOSES OF THE COMPANIES ACT AND THE ARTICLES BUT, SAVE AS EXPRESSLY PROVIDED OTHERWISE IN THE ARTICLES OR A CONSENT, CONFER UPON THE HOLDERS THEREFORE THE SAME RIGHTS AND RANK PARI PASSU IN ALL RESPECTS.

Class of Shares:	B	Number allotted	500
	ORDINARY	Aggregate nominal value:	500

Currency: **GBP**

Prescribed particulars

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Class of Shares:	C	Number allotted	242
	ORDINARY	Aggregate nominal value:	242

Currency: **GBP**

Prescribed particulars

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Class of Shares:	E	Number allotted	65
	ORDINARY	Aggregate nominal value:	65

Currency: **GBP**

Prescribed particulars

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1307
		Total aggregate nominal value:	1307
		Total aggregate amount unpaid:	0

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:	500 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN GOODMAN
Shareholding 2:	500 B ORDINARY shares held as at the date of this confirmation statement
Name:	ALISTAIR GOUGH
Shareholding 3:	242 C ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP TIPSON
Shareholding 4:	0 D ORDINARY shares held as at the date of this confirmation statement
Name:	JAMIE ROTHWELL
Shareholding 5:	0 F ORDINARY shares held as at the date of this confirmation statement
Name:	JAMIE ROTHWELL
Shareholding 6:	65 E ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP TIPSON

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR JOHN ROSS GOODMAN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/06/1957**

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.

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