



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BEACONSOFT LIMITED**

Company Number: **10209657**



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

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Company Name: **BEACONSOFT LIMITED**

Company Number: **10209657**

Confirmation **06/06/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	17789713
Currency:	GBP	Aggregate nominal value:	1778.9713

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	17789713
		Total aggregate nominal value:	1778.9713
		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:	57500 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD ANDREWES
Shareholding 2:	53587 ORDINARY shares held as at the date of this confirmation statement
Name:	ANN BANKS
Shareholding 3:	37718 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM BANKS
Shareholding 4:	500000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN NEIL BARKER
Shareholding 5:	2566666 ORDINARY shares held as at the date of this confirmation statement
Name:	STEWART LAWRENCE BOUTCHER
Shareholding 6:	111111 ORDINARY shares held as at the date of this confirmation statement
Name:	KAREN JANE BRIDGES
Shareholding 7:	2500000 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL PAUL BRIDGES
Shareholding 8:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	BINAYAK CHOUDHURY
Shareholding 9:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW EVANS
Shareholding 10:	66988 ORDINARY shares held as at the date of this confirmation statement
Name:	ELIZABETH EYRE
Shareholding 11:	24073 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN FARTHING

Shareholding 12:	500000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN FLETCHER
Shareholding 13:	3669162 ORDINARY shares held as at the date of this confirmation statement
Name:	NORMAN FRASER
Shareholding 14:	454545 ORDINARY shares held as at the date of this confirmation statement
Name:	GOFORIT GLOBAL LTD
Shareholding 15:	178030 ORDINARY shares held as at the date of this confirmation statement
Name:	JESSICA GREEN
Shareholding 16:	454545 ORDINARY shares held as at the date of this confirmation statement
Name:	LOUIS GREIG
Shareholding 17:	169809 ORDINARY shares held as at the date of this confirmation statement
Name:	ROGER GRIFFITHS
Shareholding 18:	75000 ORDINARY shares held as at the date of this confirmation statement
Name:	DUNCAN JAMES STAINER HILL
Shareholding 19:	67500 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN KIDSON
Shareholding 20:	122637 ORDINARY shares held as at the date of this confirmation statement
Name:	SEAN MITCHELL LASK
Shareholding 21:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER LONDON
Shareholding 22:	35900 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID LUCKETT
Shareholding 23:	230000 ORDINARY shares held as at the date of this confirmation statement
Name:	JANET MARY LUCKETT
Shareholding 24:	230000 ORDINARY shares held as at the date of this confirmation statement

Name:	NIGEL FREDERICK LUCKETT
Shareholding 25:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	MONTPELIER PENSION TRUSTEES LIMITED
Shareholding 26:	172500 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD MYERS
Shareholding 27:	222222 ORDINARY shares held as at the date of this confirmation statement
Name:	PACKARD NOMINEES LIMITED
Shareholding 28:	115000 ORDINARY shares held as at the date of this confirmation statement
Name:	JIM PENBERTHY
Shareholding 29:	37037 ORDINARY shares held as at the date of this confirmation statement
Name:	MARINA PENNESTRI
Shareholding 30:	60000 ORDINARY shares held as at the date of this confirmation statement
Name:	NOEL PENROSE
Shareholding 31:	68181 ORDINARY shares held as at the date of this confirmation statement
Name:	ZAEL SERGIO PRESTEL
Shareholding 32:	111111 ORDINARY shares held as at the date of this confirmation statement
Name:	CLIVE ROBERTS
Shareholding 33:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL ROBINSON
Shareholding 34:	115000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTINE SADLER
Shareholding 35:	115000 transferred on 2022-06-16
Name:	0 ORDINARY shares held as at the date of this confirmation statement DAVID ALBERT SADLER
Shareholding 36:	500000 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW SAUNDERS

Shareholding 37:	500000 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM SAUNDERS
Shareholding 38:	201200 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL SHEPHERD
Shareholding 39:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID SPROUL
Shareholding 40:	172500 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL CRAIG STODDART
Shareholding 41:	113636 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID TORRENS
Shareholding 42:	2566666 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL ANTHONY TOWNEND
Shareholding 43:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID WILSON
Shareholding 44:	324889 ORDINARY shares held as at the date of this confirmation statement
Name:	HELEN YARROW

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