



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **BEACON PROPERTIES 2016 LTD**

Company Number: **10425645**



Received for filing in Electronic Format on the: **25/04/2023**

XC26U6H5

Company Name: **BEACON PROPERTIES 2016 LTD**

Company Number: **10425645**

Confirmation **25/04/2023**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>26</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>26</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE HAS NON RIGHTS IN THE COMPANY WITH RESPECT TO VOTING HOWEVER IS ENTITLED TO PAYMENT OF DIVIDENDS AND DISTRIBUTIONS.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>8</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>8</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE HAS NON RIGHTS IN THE COMPANY WITH RESPECT TO VOTING HOWEVER IS ENTITLED TO PAYMENT OF DIVIDENDS AND DISTRIBUTIONS.**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>8</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>8</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE HAS NON RIGHTS IN THE COMPANY WITH RESPECT TO VOTING HOWEVER IS ENTITLED TO PAYMENT OF DIVIDENDS AND DISTRIBUTIONS.**

<b>Class of Shares:</b>	<b>E</b>	Number allotted	<b>8</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>8</b>
Currency:	<b>GBP</b>		

Prescribed particulars

EACH SHARE HAS NON RIGHTS IN THE COMPANY WITH RESPECT TO VOTING HOWEVER  
IS ENTITLED TO PAYMENT OF DIVIDENDS AND DISTRIBUTIONS.

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Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	150
		Total aggregate nominal value:	150
		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: **50 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROSAMUND GOODHIND**

Shareholding 2: **50 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN GOODHIND**

Shareholding 3: **26 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **CLARE LOUISE GOODHIND**

Shareholding 4: **8 E ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTIAN JOHN STEFFAN FLINT**

Shareholding 5: **8 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES TREVOR STEFFAN FLINT**

Shareholding 6: **8 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **SARAH JANE FLINT**

## **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