



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BEARDSELL & SONS LIMITED**

Company Number: **11630211**



XCEVLW4R

Received for filing in Electronic Format on the: **25/10/2023**

Company Name: **BEARDSELL & SONS LIMITED**

Company Number: **11630211**

Confirmation **17/10/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	6800
	ORDINARY	Aggregate nominal value:	68
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS - ON A SHOW OF HANDS EACH HOLDER OF ORDINARY SHARES HAS ONE VOTE AND ON A POLL EACH HOLDER OF ORDINARY HAS ONE VOTE PER ORDINARY SHARE HELD. DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS.

Class of Shares:	B	Number allotted	1910
	ORDINARY	Aggregate nominal value:	19.1
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS - ON A SHOW OF HANDS EACH HOLDER OF ORDINARY SHARES HAS ONE VOTE AND ON A POLL EACH HOLDER OF ORDINARY SHARES HAS ONE VOTE PER ORDINARY SHARE HELD. DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS. RIGHTS TO CAPITAL - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. RIGHTS OF REDEMPTION - NO SHARES ARE REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	8710
		Total aggregate nominal value:	87.1
		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: **6800 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MARTYN BEARDSELL**

Shareholding 2: **376 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MATTHEW BEARDSELL**

Shareholding 3: **574 B ORDINARY shares held as at the date of this confirmation statement**

Name: **TRACY BEARDSELL**

Shareholding 4: **390 B ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS PERRIN**

Shareholding 5: **570 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JULIA PERRIN**

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