

#### **Confirmation Statement**

Company Name: Beaumont Bailey Executive Search Limited

Company Number: 11863805

**1/2024** XD0HJA1

Received for filing in Electronic Format on the: 06/04/2024

Company Name: Beaumont Bailey Executive Search Limited

Company Number: 11863805

Confirmation **05/03/2024** 

Statement date:

The company confirms that its intended future activities are lawful.

### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 100000

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 100000

Total aggregate nominal value: 100

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: 23094 ORDINARY shares held as at the date of this confirmation

statement

Name: FAISAL BUTT

Shareholding 2: 21375 ORDINARY shares held as at the date of this confirmation

statement

Name: JAMES CAAN

Shareholding 3: 25000 ORDINARY shares held as at the date of this confirmation

statement

Name: GEORGE EDWARD DOBBINS

Shareholding 4: 2375 ORDINARY shares held as at the date of this confirmation

statement

Name: AMRITA JALAN

Shareholding 5: 3156 ORDINARY shares held as at the date of this confirmation

statement

Name: VEER SANJAY MEHTA

Shareholding 6: 25000 ORDINARY shares held as at the date of this confirmation

statement

Name: JAMES POPE

### **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

11863805

**End of Electronically filed document for Company Number:**