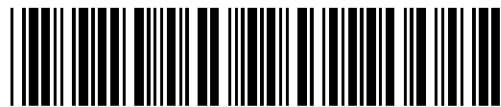




Confirmation Statement

Company Name: **THE BEECH TREE CAFE LIMITED**

Company Number: **SC258858**



Received for filing in Electronic Format on the: **14/12/2016**

X5LULXS2

Company Name: **THE BEECH TREE CAFE LIMITED**

Company Number: **SC258858**

Confirmation **06/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	7500
	A	Aggregate nominal value:	7500
Currency:	GBP		

Prescribed particulars

SHARES MAY BE ISSUED AND ALLOTTED TO SUCH PERSONS AT SUCH TIMES IN SUCH PROPORTIONS UPON SUCH TERMS EXCEPT AT DISCOUNT WITH SUCH RIGHTS AS THE DIRECTORS SUBJECT TO ARTICLES THINK FIT. THE MAXIMUM AMOUNT OF SHARES THAT MAY BE ALLOTTED IS THE NOMINAL AMOUNT OF AUTHORISED BUT UNISSUED SHARE CAPITAL FOR THE TIME BEING OF THE COMPANY. AUTHORITY WILL EXPIRE ON THE DATE OF THE FIFTH ANNIVERSARY.

Class of Shares:	ORDINARY	Number allotted	7500
	B	Aggregate nominal value:	7500
Currency:	GBP		

Prescribed particulars

SHARES MAY BE ISSUED AND ALLOTTED TO SUCH PERSONS AT SUCH TIMES IN SUCH PROPORTIONS UPON SUCH TERMS EXCEPT AT DISCOUNT WITH SUCH RIGHTS AS THE DIRECTORS SUBJECT TO ARTICLES THINK FIT. THE MAXIMUM AMOUNT OF SHARES THAT MAY BE ALLOTTED IS THE NOMINAL AMOUNT OF AUTHORISED BUT UNISSUED SHARE CAPITAL FOR THE TIME BEING OF THE COMPANY. AUTHORITY WILL EXPIRE ON THE DATE OF THE FIFTH ANNIVERSARY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	15000
		Total aggregate nominal value:	15000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MS TRISHA PARKER SMITH**

Service address recorded as Company's registered office

Country/State Usually **SCOTLAND**
Resident:

Date of Birth: ****/01/1977**

Nationality: **SCOTTISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

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

Name: **MRS WILLIAMINA LYON**

Service address recorded as Company's registered office

Country/State Usually **SCOTLAND**
Resident:

Date of Birth: ****/04/1953**

Nationality: **SCOTTISH**

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