



Confirmation Statement

Company Name: **BEACHWOOD INSTALLATIONS LTD**

Company Number: **SC506441**



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X679BAP7

Company Name: **BEACHWOOD INSTALLATIONS LTD**

Company Number: **SC506441**

Confirmation **21/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	3
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Currency:	GBP	Aggregate nominal value:	3
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Prescribed particulars

FULL VOTING RIGHTS, DIVIDEND RIGHTS AND RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION (INCLUDING ON WINDING UP).

Class of Shares:	SPECIAL	Number allotted	1
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A	Aggregate nominal value:	1
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Currency:	GBP
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Prescribed particulars

NO VOTING RIGHTS AN ENTITLEMENT ONLY TO DIVIDENDS

Class of Shares:	SPECIAL	Number allotted	1
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B	Aggregate nominal value:	1
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Currency:	GBP
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Prescribed particulars

NO DIVIDEND RIGHTS AN ENTITLEMENT ONLY TO DIVIDENDS

Class of Shares:	SPECIAL	Number allotted	1
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C	Aggregate nominal value:	1
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Currency:	GBP
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Prescribed particulars

NO VOTING RIGHTS AN ENTITLEMENT ONLY TO DIVIDENDS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6
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Total aggregate nominal value:	6
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Total aggregate amount unpaid:	0
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Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **01/07/2016**

Name: **MR GRAHAM DICKSON**

Service Address: **53 ALEXANDER DRIVE
LIVINGSTON
SCOTLAND
EH54 6DB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/08/1967**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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