



Confirmation Statement

Company Name: **BEACHES LOGISTICS LIMITED**

Company Number: **09777682**



X5ISF7KH

Received for filing in Electronic Format on the: **31/10/2016**

Company Name: **BEACHES LOGISTICS LIMITED**

Company Number: **09777682**

Confirmation **14/09/2016**

Statement date:

Sic Codes: **77120**

Principal activity **Renting and leasing of trucks and other heavy vehicles**  
description:

## Statement of Capital (Share Capital)

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|                         |                 |                          |             |
|-------------------------|-----------------|--------------------------|-------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>1000</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>1</b>    |

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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|           |            |                                   |             |
|-----------|------------|-----------------------------------|-------------|
| Currency: | <b>GBP</b> | Total number of shares:           | <b>1000</b> |
|           |            | Total aggregate nominal<br>value: | <b>1</b>    |
|           |            | Total aggregate amount<br>unpaid: | <b>0</b>    |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **14/09/2016**

Name: **MICHELLE LOUISE PETERSON**

Service Address: **HANBURY GRANGE WOOD LANE  
HANBURY  
BURTON ON TRENT  
STAFFORDSHIRE  
UNITED KINGDOM  
DE13 8TG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/10/1977**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, 75% or more 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