



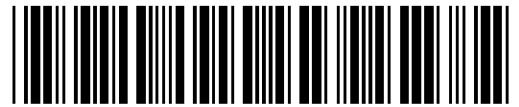
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **BEALS ESTATE AGENTS LIMITED**

Company Number: **03614952**



Received for filing in Electronic Format on the: **24/08/2017**

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Company Name: **BEALS ESTATE AGENTS LIMITED**

Company Number: **03614952**

Confirmation **13/08/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>15900000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>7950</b>
Prescribed particulars			
<b>ORDINARY SHARES OF £0.0005 EACH WITH FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>15900000</b>
		Total aggregate nominal value:	<b>7950</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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:	<b>5000000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SANDRA PENFOLD</b>
Shareholding 2:	<b>200000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DARREN WILLIAM TAIT</b>
Shareholding 3:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DARREN PAUL FAULKNER</b>
Shareholding 4:	<b>400000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD STACEY WALTERS</b>
Shareholding 5:	<b>6500000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY JOHN BEAL</b>
Shareholding 6:	<b>800000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS ANGUS MILLER</b>
Shareholding 7:	<b>1000000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IRENE ALICE BEAL</b>
Shareholding 8:	<b>1500000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KIERAN GODKIN</b>
Shareholding 9:	<b>500000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL ALEXIS JANES</b>

## **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