



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **TELEBEAM LIMITED**

Company Number: **05011686**



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X9XETNRS

Company Name: **TELEBEAM LIMITED**

Company Number: **05011686**

Confirmation Statement date: **09/01/2021**

Sic Codes: **74909**

Principal activity description: **Other professional, scientific and technical activities n.e.c.**

# Statement of Capital (Share Capital)

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|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>200</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>2</b>   |

Prescribed particulars

## **ORDINARY SHARES WITH EQUAL RIGHTS**

|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>1</b> |
|                         | <b>"A"</b>      | Aggregate nominal value: | <b>1</b> |

Currency: **GBP**

Prescribed particulars

## **NON-VOTING, NO EQUITY RIGHTS, FULL DIVIDEND RIGHTS, NON REDEEMABLE**

|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>1</b> |
|                         | <b>"B"</b>      | Aggregate nominal value: | <b>1</b> |

Currency: **GBP**

Prescribed particulars

## **NON-VOTING, NO EQUITY RIGHTS, FULL DIVIDEND RIGHTS, NON REDEEMABLE**

|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>1</b> |
|                         | <b>"C"</b>      | Aggregate nominal value: | <b>1</b> |

Currency: **GBP**

Prescribed particulars

## **NON-VOTING, NO EQUITY RIGHTS, FULL DIVIDEND RIGHTS, NON REDEEMABLE**

|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>1</b> |
|                         | <b>"D"</b>      | Aggregate nominal value: | <b>1</b> |

Currency: **GBP**

Prescribed particulars

## **NON-VOTING, NO EQUITY RIGHTS, FULL DIVIDEND RIGHTS, NON REDEEMABLE**

|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>1</b> |
|                         | <b>"E"</b>      | Aggregate nominal value: | <b>1</b> |

Currency: **GBP**

Prescribed particulars

## **NON-VOTING, NO EQUITY RIGHTS, FULL DIVIDEND RIGHTS, NON REDEEMABLE**

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## Statement of Capital (Totals)

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|           |            |                                |            |
|-----------|------------|--------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>205</b> |
|           |            | Total aggregate nominal value: | <b>7</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:<br>Name:  | <b>85 ORDINARY shares held as at the date of this confirmation statement<br/>DIGBY LEONARD ROWSELL</b>         |
| Shareholding 2:<br>Name:  | <b>1 ORDINARY "D" shares held as at the date of this confirmation statement<br/>DIGBY LEONARD ROWSELL</b>      |
| Shareholding 3:<br>Name:  | <b>10 ORDINARY shares held as at the date of this confirmation statement<br/>LOUISA AMY LINDSAY</b>            |
| Shareholding 4:<br>Name:  | <b>1 ORDINARY "C" shares held as at the date of this confirmation statement<br/>LOUISA AMY LINDSAY</b>         |
| Shareholding 5:<br>Name:  | <b>10 ORDINARY shares held as at the date of this confirmation statement<br/>ANDREW CHRISTOPHER ROWSELL</b>    |
| Shareholding 6:<br>Name:  | <b>1 ORDINARY "A" shares held as at the date of this confirmation statement<br/>ANDREW CHRISTOPHER ROWSELL</b> |
| Shareholding 7:<br>Name:  | <b>85 ORDINARY shares held as at the date of this confirmation statement<br/>HELEN MAY ROWSELL</b>             |
| Shareholding 8:<br>Name:  | <b>1 ORDINARY "E" shares held as at the date of this confirmation statement<br/>HELEN MAY ROWSELL</b>          |
| Shareholding 9:<br>Name:  | <b>10 ORDINARY shares held as at the date of this confirmation statement<br/>SHAUN BENJAMIN ROWSELL</b>        |
| Shareholding 10:<br>Name: | <b>1 ORDINARY "B" shares held as at the date of this confirmation statement<br/>SHAUN BENJAMIN ROWSELL</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