



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Beinneun Holdings Limited**

Company Number: **08336137**



Received for filing in Electronic Format on the: **18/12/2018**

X7L13VFK

Company Name: **Beinneun Holdings Limited**

Company Number: **08336137**

Confirmation **17/12/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1125020
Currency:	GBP	Aggregate nominal value:	112.502

Prescribed particulars

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. (B) EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. (D) THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1125020
		Total aggregate nominal value:	112.502
		Total aggregate amount unpaid:	0

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: **225 transferred on 2018-05-21**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MARK EDWIN HEALEY**

Shareholding 2: **1125020 ORDINARY shares held as at the date of this confirmation statement**
Name: **RIDGE WIND ACQUISITION LIMITED**

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