



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **BEEVER HAIRCARE LTD**

Company Number: **09070574**



X89A6H2R

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Company Name: **BEEVER HAIRCARE LTD**

Company Number: **09070574**

Confirmation **04/06/2019**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5200100</b>
	<b>A</b>	Aggregate nominal value:	<b>52001</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE HOLDERS OF ORDINARY A SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND SPEAK AT ALL GENERAL MEETINGS OF THE COMPANY AND SHALL BE ENTITLED TO VOTE. ANY SHAREHOLDERS HOLDING ANY CLASS OF SHARES IN THE COMPANY ENTITLED TO VOTE AT A GENERAL MEETING SHALL HAVE THE RIGHT TO DEMAND A POLL FOR ANY RESOLUTION. ANY DIVIDEND PAYABLE ON ANY CLASS OF SHARE SHALL BE DECLARED BY THE COMPANY IN GENERAL MEETING (IF AND SO FAR AS, THE PROFITS OF THE COMPANY JUSTIFY SUCH PAYMENT) AND SUCH DIVIDENDS MAY VARY FROM TIME TO TIME AND MAY BE PAYABLE AS ONE CLASS OF SHARE ONLY OR ANY COMBINATION OF THE CLASSES OF SHARES AS MAY BE. THE AMOUNT OF ANY DIVIDEND (IF ANY) PAYABLE ON SUCH SHARES IS AT THE DISCRETION OF THE COMPANY. ANY SUCH DIVIDEND SHALL BE PAYABLE BY THE COMPANY AT ANY TIME AS MAY BE DECIDED BY THE COMPANY. ON A LIQUIDATION OR SALE OR OTHER RETURN OF CAPITAL, THE SURPLUS ASSETS AVAILABLE AFTER PAYMENT OF THE COMPANY'S LIABILITIES SHALL BE DISTRIBUTED AMONG ALL THE SHAREHOLDERS PRO-RATA TO THEIR RESPECTIVE SHAREHOLDING, IF AT SUCH TIME THE PRINCIPLE SUM UNDER ANY OF THE LOAN AGREEMENTS (EACH AS DEFINED IN THE COMPANY'S ARTICLES OF ASSOCIATION) REMAINS OUTSTANDING. IF ON A LIQUIDATION OR SALE OR OTHER RETURN OF CAPITAL, THE LOAN AGREEMENTS HAVE ALL BEEN SETTLED, THE SURPLUS ASSETS AVAILABLE AFTER PAYMENT OF THE COMPANY'S LIABILITIES SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY A AND ORDINARY B SHARES IN PROPORTION TO THE AMOUNTS PAID UP OR CREDITED AS PAID UP THEREON RESPECTIVELY.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>45000</b>
	<b>B</b>	Aggregate nominal value:	<b>450</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND, AND NOT VOTE AT GENERAL MEETINGS. ONE SHARE CARRIED FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP)**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>5245100</b>
		Total aggregate nominal value:	<b>52451</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: **5200100 ORDINARY A shares held as at the date of this confirmation statement**

Name: **STEPHEN COLIN BEEVER**

Shareholding 2: **45000 ORDINARY B shares held as at the date of this confirmation statement**

Name: **FRANCISCO PEREZ CARRAL**

# 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