



**Confirmation Statement**

Company Name: **BEACON FINANCE LTD**

Company Number: **09418435**



Received for filing in Electronic Format on the: **03/10/2016**

X5GTQPQ9

Company Name: **BEACON FINANCE LTD**

Company Number: **09418435**

Confirmation **29/09/2016**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**THE HOLDERS OF THE ORDINARY SHARES HAVE THE RIGHT TO ATTEND AND VOTE AT ALL GENERAL MEETINGS THE HOLDERS OF THE ORDINARY SHARES HAVE THE RIGHT TO RECEIVE AN ANNUAL DIVIDEND.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	<b>10 transferred on 2015-03-19</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>O.F.F. SHIRE MANAGEMENT LTD</b>
Shareholding 2:	<b>50 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTONY ANTORKAS</b>
Shareholding 3:	<b>50 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANGLIA FINANCE LTD</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **06/04/2016**

Name: **MR ANTONY ANTORKAS**

Service Address: **82 LAWN AVENUE  
GREAT YARMOUTH  
ENGLAND  
NR30 1QW**

Country/State Usually Resident: **BRITISH**

Date of Birth: **\*\*/02/1987**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **ANGLIA FINANCE LIMITED**

Registered or Principal Office Address: **BANKSIDE, 300 PEACHMAN WAY, BROADLAND BUSINESS PARK  
NORWICH  
ENGLAND  
NR7 0LB**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **07140125**

## Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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