



Confirmation Statement

Company Name: **BEAUMONT INVEST SERVICES LTD**

Company Number: **08829638**



Received for filing in Electronic Format on the: **11/10/2016**

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Company Name: **BEAUMONT INVEST SERVICES LTD**

Company Number: **08829638**

Confirmation **11/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		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.

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

Shareholding 1: **1 transferred on 2016-09-27**
 0 ORDINARY shares held as at the date of this confirmation statement
Name: **FEG INT. ASSETS S.A.**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SUNRISE FINANCIAL S.A.**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR GIANLUIGI TORZI**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/01/1979**

Nationality: **ITALIAN**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Notification Details

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

Name: **SUNRISE FINANCIAL S.A.**

Registered or Principal Office Address: **32 AVENUE MONTEREY
LUXEMBOURG
LUXEMBOURG
L-2163**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **LUXEMBOURG LAW**

Register: **TRADE AND COMPANIES REGISTER (RCS)**

Country/state of register: **LUXEMBOURG**

Registration Number: **B0168273**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares 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