



Confirmation Statement

Company Name: **BES 1993 LIMITED**

Company Number: **02811992**



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Company Name: **BES 1993 LIMITED**

Company Number: **02811992**

Confirmation Statement date: **18/04/2017**

Sic Codes: **68209**

68320

Principal activity description: **Other letting and operating of own or leased real estate
Management of real estate on a fee or contract basis**

Statement of Capital (Share Capital)

Class of Shares:	'A'	Number allotted	140000
	ORDINARY	Aggregate nominal value:	140000
	GBP1		
	SHARES		
Currency:	GBP		

Prescribed particulars

THE HOLDER(S) OF THE MAJORITY OF 'A' ORDINARY SHARES IN THE COMPANY SHALL HAVE THE RIGHT TO APPOINT UP TO 3 DIRECTORS TO THE COMPANY BOARD OF DIRECTORS.

Class of Shares:	'B'	Number allotted	47500
	ORDINARY	Aggregate nominal value:	47500
	GBP1		
	SHARES		
Currency:	GBP		

Prescribed particulars

THE HOLDER(S) OF THE MAJORITY OF 'B' ORDINARY SHARES IN THE COMPANY SHALL HAVE THE RIGHT TO APPOINT UP TO 1 DIRECTOR TO THE COMPANY BOARD OF DIRECTORS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	187500
		Total aggregate nominal value:	187500
		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: **102500 'A' ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **MICHAEL JOHN ARMIGER POWELL**

Shareholding 2: **37500 'A' ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **WENDY POWELL**

Shareholding 3: **23750 'B' ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **V PLATT**

Shareholding 4: **23750 'B' ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **J POWELL**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR MICHAEL JOHN ARMIGER POWELL**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/04/1935**

Nationality: **BRITISH**

Nature of control

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

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

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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