



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Beetroot Publishing Limited**

Company Number: **02229624**



XCZCNVC1

Received for filing in Electronic Format on the: **21/03/2024**

Company Name: **Beetroot Publishing Limited**

Company Number: **02229624**

Confirmation **09/03/2024**

Statement date:

The company confirms that its intended future activities are lawful.

## Statement of Capital (Share Capital)

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|                         |                 |                          |              |
|-------------------------|-----------------|--------------------------|--------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>37500</b> |
|                         | <b>"A" 1</b>    | Aggregate nominal value: | <b>37500</b> |
|                         | <b>GBP</b>      |                          |              |

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION**

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|                         |                 |                          |             |
|-------------------------|-----------------|--------------------------|-------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>7500</b> |
|                         | <b>C 1 GBP</b>  | Aggregate nominal value: | <b>7500</b> |

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION.**

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|                         |                 |                          |              |
|-------------------------|-----------------|--------------------------|--------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>22500</b> |
|                         | <b>1 GBP</b>    | Aggregate nominal value: | <b>22500</b> |

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION.**

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## Statement of Capital (Totals)

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|           |            |                                |              |
|-----------|------------|--------------------------------|--------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>67500</b> |
|           |            | Total aggregate nominal value: | <b>67500</b> |
|           |            | Total aggregate amount         | <b>6750</b>  |
|           |            | unpaid:                        |              |

## 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: **7500 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR RICHARD JOHN LOMAX**

Shareholding 2: **7500 ORDINARY C shares held as at the date of this confirmation statement**

Name: **MR RICHARD JOHN LOMAX**

Shareholding 3: **37500 ORDINARY "A" shares held as at the date of this confirmation statement**

Name: **MS MARY ELIZABETH TAYLOR**

Shareholding 4: **15000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MS MARY ELIZABETH TAYLOR**

## **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