



Confirmation Statement

Company Name: **BECKETT PHILATELICS LIMITED**

Company Number: **02235760**



X62BTSOI

Received for filing in Electronic Format on the: **16/03/2017**

Company Name: **BECKETT PHILATELICS LIMITED**

Company Number: **02235760**

Confirmation **13/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

**A) FULL VOTING RIGHTS. B) FULL RIGHTS TO DIVIDENDS IF DECIDED BY THE COMPANY.
C) FULL RIGHTS IN THE EVENT OF THE WINDING-UP OF THE COMPANY. D) HAVE NO
RESTRICTIONS ATTACHED.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **13/03/2017**

Name: **MR IAN DAVID BECKETT PARK**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1957**

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 that person became **13/03/2017**
registrable:

Name: **MRS HELEN CATHERINE PARK**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/03/1969**

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.

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