



Confirmation Statement

Company Name: **BENEFICIATION PLC**

Company Number: **09713863**



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Received for filing in Electronic Format on the: **26/08/2016**

Company Name: **BENEFICIATION PLC**

Company Number: **09713863**

Confirmation **02/08/2016**

Statement date:

Sic Codes: **09900**

Principal activity description: **Support activities for other mining and quarrying**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	18000000
Currency:	GBP	Aggregate nominal value:	350010

Prescribed particulars

THE ORDINARY SHARES WILL HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	18000000
		Total aggregate nominal value:	350010
		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 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID WALKER**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID WAY**

Shareholding 3: **20000 ORDINARY shares held as at the date of this confirmation statement**
Name: **BARBARA ALLDAY**

Shareholding 4: **50000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREWS ANTHONY**

Shareholding 5: **160000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ARAB SONIA**

Shareholding 6: **40000 ORDINARY shares held as at the date of this confirmation statement**
Name: **BARKER NEVILLE**

Shareholding 7: **40000 ORDINARY shares held as at the date of this confirmation statement**
Name: **BARNES STUART**

Shareholding 8: **20000 ORDINARY shares held as at the date of this confirmation statement**
Name: **BEAVIS BARRINGTON**

Shareholding 9: **14000 ORDINARY shares held as at the date of this confirmation statement**
Name: **BENNEKER GERALD**

Shareholding 10: **42000 ORDINARY shares held as at the date of this confirmation statement**
Name: **BERTIE RUPERT**

Shareholding 11: **60000 ORDINARY shares held as at the date of this confirmation statement**
Name: **BALGROVE ANDREW**

Shareholding 12:	90000 ORDINARY shares held as at the date of this confirmation statement
Name:	BOWEN DAVID
Shareholding 13:	34000 ORDINARY shares held as at the date of this confirmation statement
Name:	BRUNT BARRY
Shareholding 14:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	BUTCHER RYAN
Shareholding 15:	130000 ORDINARY shares held as at the date of this confirmation statement
Name:	CADMAN MARTIN
Shareholding 16:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	CARTER PAUL
Shareholding 17:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHATHA KEWAL
Shareholding 18:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHESHIRE LAYTON
Shareholding 19:	120400 ORDINARY shares held as at the date of this confirmation statement
Name:	CHOHAN BHANUBHAI
Shareholding 20:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	COLE ALAN
Shareholding 21:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	COOLICAN WILLIAM
Shareholding 22:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	CRANE IAN
Shareholding 23:	230000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVEY BERTIE

Shareholding 24: **40000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DES CLAYES QUINTIN**

Shareholding 25: **42000 ORDINARY shares held as at the date of this confirmation statement**
Name: **EATE SHELIA**

Shareholding 26: **80000 ORDINARY shares held as at the date of this confirmation statement**
Name: **EHRMANN RALPH**

Shareholding 27: **8000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ELLIS MARTYN**

Shareholding 28: **99200 ORDINARY shares held as at the date of this confirmation statement**
Name: **ELLMAN MARTIN**

Shareholding 29: **20000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ESPIN J**

Shareholding 30: **26000 ORDINARY shares held as at the date of this confirmation statement**
Name: **FORBES ANDREW**

Shareholding 31: **80000 ORDINARY shares held as at the date of this confirmation statement**
Name: **FRASER AUDREY**

Shareholding 32: **36000 ORDINARY shares held as at the date of this confirmation statement**
Name: **FRASER JOHN**

Shareholding 33: **18000 ORDINARY shares held as at the date of this confirmation statement**
Name: **FREEMAN DAVID**

Shareholding 34: **88000 ORDINARY shares held as at the date of this confirmation statement**
Name: **GARWOOD ALEC**

Shareholding 35: **20000 ORDINARY shares held as at the date of this confirmation statement**
Name: **GRANT CRAIG**

Shareholding 36:	200000 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAY ROBERT
Shareholding 37:	60000 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAYDON KENNETH
Shareholding 38:	120000 ORDINARY shares held as at the date of this confirmation statement
Name:	HALE ROBERT
Shareholding 39:	8000 ORDINARY shares held as at the date of this confirmation statement
Name:	HAMILTON DAVID
Shareholding 40:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	HARRINGTON IAN
Shareholding 41:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	HARWOOD STEFANIE
Shareholding 42:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	HELLEBERG RUNE
Shareholding 43:	32000 ORDINARY shares held as at the date of this confirmation statement
Name:	HEPPER DOROTHY
Shareholding 44:	16000 ORDINARY shares held as at the date of this confirmation statement
Name:	HERBERT-DAVIES OLIVER
Shareholding 45:	38000 ORDINARY shares held as at the date of this confirmation statement
Name:	HONOUR ANTHONY
Shareholding 46:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	HORN CHARLES
Shareholding 47:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	HOWE GEORGE

Shareholding 48: **4000 ORDINARY shares held as at the date of this confirmation statement**
Name: **HOWES PETER**

Shareholding 49: **44000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JACKSON ROBERT**

Shareholding 50: **40000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHNSON MARTYN**

Shareholding 51: **60000 ORDINARY shares held as at the date of this confirmation statement**
Name: **KANG BARJINDER**

Shareholding 52: **8000 ORDINARY shares held as at the date of this confirmation statement**
Name: **KAY MICHAEL**

Shareholding 53: **66000 ORDINARY shares held as at the date of this confirmation statement**
Name: **KENT PETER**

Shareholding 54: **14000 ORDINARY shares held as at the date of this confirmation statement**
Name: **KIDD RICHARD**

Shareholding 55: **755100 ORDINARY shares held as at the date of this confirmation statement**
Name: **KILLIP BRYAN**

Shareholding 56: **44800 ORDINARY shares held as at the date of this confirmation statement**
Name: **KING DENNIS**

Shareholding 57: **44000 ORDINARY shares held as at the date of this confirmation statement**
Name: **KINNARD HENRY**

Shareholding 58: **40000 ORDINARY shares held as at the date of this confirmation statement**
Name: **LACK GEOFFREY**

Shareholding 59: **440000 ORDINARY shares held as at the date of this confirmation statement**
Name: **LAMB RONALD**

Shareholding 60:	200000 ORDINARY shares held as at the date of this confirmation statement
Name:	LEAPER ALAN
Shareholding 61:	28000 ORDINARY shares held as at the date of this confirmation statement
Name:	LIPMAN MAX
Shareholding 62:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARGERISON ROBERT
Shareholding 63:	260000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARKS RACHEL AND JULIAN
Shareholding 64:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARGERISON ROBERT
Shareholding 65:	560000 ORDINARY shares held as at the date of this confirmation statement
Name:	MAYER JOHN
Shareholding 66:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	MCGUIRE FRANK
Shareholding 67:	24000 ORDINARY shares held as at the date of this confirmation statement
Name:	MIDDLETON DAVID
Shareholding 68:	8000 ORDINARY shares held as at the date of this confirmation statement
Name:	MILLER DOUGLAS
Shareholding 69:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	MILLS GEORGE
Shareholding 70:	60000 ORDINARY shares held as at the date of this confirmation statement
Name:	MILLS MICHAEL
Shareholding 71:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	MINTER C

Shareholding 72:	6000 ORDINARY shares held as at the date of this confirmation statement
Name:	MONK PETER
Shareholding 73:	16000 ORDINARY shares held as at the date of this confirmation statement
Name:	MOODY SIMON
Shareholding 74:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	MUTTY TIM
Shareholding 75:	8000 ORDINARY shares held as at the date of this confirmation statement
Name:	MYLES DENNIS
Shareholding 76:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	NAPIER CM
Shareholding 77:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	NEW ALAN
Shareholding 78:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	O'BRIEN WILLIAM
Shareholding 79:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	OCKWELL ROY
Shareholding 80:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	PEPPER MARIAN
Shareholding 81:	22000 ORDINARY shares held as at the date of this confirmation statement
Name:	PHELPS PETER
Shareholding 82:	44000 ORDINARY shares held as at the date of this confirmation statement
Name:	PIPE PETER
Shareholding 83:	14000 ORDINARY shares held as at the date of this confirmation statement
Name:	PONT VERONIKA

Shareholding 84:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	RAMPLEY ALAN
Shareholding 85:	12000 ORDINARY shares held as at the date of this confirmation statement
Name:	RAYMENT ARTHUR
Shareholding 86:	90000 ORDINARY shares held as at the date of this confirmation statement
Name:	REW MALCOLM
Shareholding 87:	8000000 ORDINARY shares held as at the date of this confirmation statement
Name:	RICE EDWARD
Shareholding 88:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROSE JUDAH
Shareholding 89:	60000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROWE DEREK
Shareholding 90:	80000 ORDINARY shares held as at the date of this confirmation statement
Name:	SADLER ROBERT
Shareholding 91:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	SCUTT ANTHONY
Shareholding 92:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	SEAMAN JOHN
Shareholding 93:	8000 ORDINARY shares held as at the date of this confirmation statement
Name:	SEWELL THOMAS
Shareholding 94:	300000 ORDINARY shares held as at the date of this confirmation statement
Name:	SHEPPARD ALAN
Shareholding 95:	24000 ORDINARY shares held as at the date of this confirmation statement
Name:	SIDAT YUSUF

Shareholding 96:	28000 ORDINARY shares held as at the date of this confirmation statement
Name:	SLAYFORD GRAHAM
Shareholding 97:	8000 ORDINARY shares held as at the date of this confirmation statement
Name:	SMITH BRIAN
Shareholding 98:	12000 ORDINARY shares held as at the date of this confirmation statement
Name:	SMITH MICHAEL
Shareholding 99:	8000 ORDINARY shares held as at the date of this confirmation statement
Name:	SMITH IAN
Shareholding 100:	16000 ORDINARY shares held as at the date of this confirmation statement
Name:	SPARKS PETER
Shareholding 101:	60000 ORDINARY shares held as at the date of this confirmation statement
Name:	SPENCE EDWIN
Shareholding 102:	208000 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN DAVID
Shareholding 103:	8000 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHENSON GERALD
Shareholding 104:	400000 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVENS DEREK
Shareholding 105:	70000 ORDINARY shares held as at the date of this confirmation statement
Name:	STONER WILLIAM
Shareholding 106:	44000 ORDINARY shares held as at the date of this confirmation statement
Name:	TAYLOR SUZANNE
Shareholding 107:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMPSON RAYMOND

Shareholding 108:	14000 ORDINARY shares held as at the date of this confirmation statement
Name:	THURGOOD DEREK
Shareholding 109:	8000 ORDINARY shares held as at the date of this confirmation statement
Name:	TICKTON TINA
Shareholding 110:	8000 ORDINARY shares held as at the date of this confirmation statement
Name:	TOWELL ROY
Shareholding 111:	64000 ORDINARY shares held as at the date of this confirmation statement
Name:	WALLIS RICHARD
Shareholding 112:	26000 ORDINARY shares held as at the date of this confirmation statement
Name:	WARDLAW DAVID
Shareholding 113:	206000 ORDINARY shares held as at the date of this confirmation statement
Name:	WARREN JOHN AND BERYL
Shareholding 114:	120000 ORDINARY shares held as at the date of this confirmation statement
Name:	WATSON EDWIN
Shareholding 115:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	WATSON JAMES
Shareholding 116:	300000 ORDINARY shares held as at the date of this confirmation statement
Name:	WEBSTER BRYAN & KIM
Shareholding 117:	140000 ORDINARY shares held as at the date of this confirmation statement
Name:	WENNER MARTIN
Shareholding 118:	80000 ORDINARY shares held as at the date of this confirmation statement
Name:	WILKINS JOHN
Shareholding 119:	28000 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN WILLIAM

Shareholding 120: **28000 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN DAVID**

Shareholding 121: **22000 ORDINARY shares held as at the date of this confirmation statement**
Name: **WILSON GEOFF**

Shareholding 122: **40998 ORDINARY shares held as at the date of this confirmation statement**
Name: **WITTING PETER**

Shareholding 123: **32500 ORDINARY shares held as at the date of this confirmation statement**
Name: **WOOD WILLIAM**

Shareholding 124: **17000 ORDINARY shares held as at the date of this confirmation statement**
Name: **WORTHINGTON WILLIAM**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **10/07/2016**

Name: **MR EDWARD RICE**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1963**

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.

Notification Details

Date that person became **10/07/2016**
registrable:

Name: **MR PAUL WILIAMS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/02/1957**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **10/07/2016**
registrable:

Name: **MR ROBERT GRAY**

Service address recorded as Company's registered office

Country/State Usually **SOUTH AFRICA**
Resident:

Date of Birth: ****/10/1951**

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.

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