



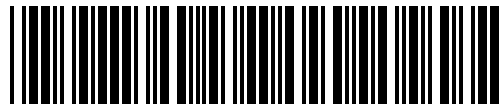
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **FRANCIS SHAW P L C**

Company Number: **00105486**



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XCW1R5EH

Company Name: **FRANCIS SHAW P L C**

Company Number: **00105486**

Confirmation Statement date: **18/01/2024**

Sic Codes: **99999**

Principal activity description: **Dormant Company**

Statement of Capital (Share Capital)

Class of Shares:	37%	Number allotted	1400000
	2ND	Aggregate nominal value:	140000
	PREF		
	ORD		
	10P		
Currency:	GBP		

Prescribed particulars

A) ENTITLED TO RECEIVE NOTICE AND ATTEND GENERAL MEETINGS BUT NOT TO VOTE UNLESS THE BUSINESS OF THE MEETING INCLUDES CONSIDERATION OF A RESOLUTION FOR REDUCING THE CAPITAL OF THE COMPANY OR VARYING OR ABROGATING THE SPECIAL RIGHTS OF THE PREFERENCE SHARES. B) ENTITLED TO A FIXED CUMULATIVE PREFERENTIAL DIVIDEND AT THE RATE OF 37% PA. C) AFTER PAYMENT OF THE 5.25% PREFERENCE SHARES, ENTITLED TO REPAYMENT OF AMOUNTS PAID UP OR CREDITED AS PAID UP TOGETHER WITH A SUM EQUAL TO ANY ARREARS OR DEFICIENCY OF THE FIXED DIVIDEND THEREON TO BE CALCULATED DOWN TO THE DATE OF THE RETURN OF CAPITAL AND TO BE PAYABLE IRRESPECTIVE OF WHETHER SUCH DIVIDEND HAS BEEN EARNED OR DECLARED OR NOT.

Class of Shares:	5.25%	Number allotted	200000
	CUM	Aggregate nominal value:	200000
	PREF £1		
Currency:	GBP		

Prescribed particulars

A) ENTITLED TO RECEIVE NOTICE AND ATTEND GENERAL MEETINGS BUT NOT TO VOTE UNLESS THE BUSINESS OF THE MEETING INCLUDES CONSIDERATION OF A RESOLUTION FOR REDUCING THE CAPITAL OF THE COMPANY OR VARYING OR ABROGATING THE SPECIAL RIGHTS OF THE PREFERENCE SHARES. B) ENTITLED TO A FIXED CUMULATIVE DIVIDEND OF 5.25%PA. C) ENTITLED TO REPAYMENT OF AMOUNTS PAID UP TOGETHER WITH A PREMIUM OF 12.5P PER SHARE TOGETHER WITH A SUM EQUAL TO ANY ARREARS OR DEFICIENCY OF THE FIXED DEIVIEND TO BE CALCULATED DOWN TO THE DATE OF THE RETURN OF CAPITAL AND TO BE PAYABLE IRRESPECTIVE OF WHETHER SUCH DIVIDEND HAS BEEN EARNED OR DECLARED OR NOT.

Class of Shares:	DIF 20P	Number allotted	4701380
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Currency: **GBP** Aggregate nominal value: **940276**

Prescribed particulars

A) NO RIGHTS TO TO RECEIVE NOTICE OF OR ATTEND OR VOTE, EITHER IN PERSON OR BY PROXY AT ANY GENERAL MEETING OF THE COMPANY. B) NO ENTITLEMENT TO RECEIVE ANY DIVIDEND OR OTHERWISE TO PARTICIPATE IN THE PROFITS OF THE COMPANY. C) ENTITLED TO AMOUNT PAID UP ON SHARES SUBJECT TO ENTITLEMENTS OF 1ST AND 2ND PREFERENCE SHAREHOLDERS AND ORDINARY SHAREHOLDERS.

Class of Shares:	ORD	Number allotted	3301380
	10P	Aggregate nominal value:	330138

Currency: **GBP**

Prescribed particulars

A) ENTITLED TO RECEIVE NOTICE, ATTEND AND VOTE AND GENERAL MEETINGS OF THE COMPANY. B) ENTITLED TO BALANCE OF PROFITS ONCE DISTRIBUTIONS MADE TO HOLDERS OF FIRST AND SECOND PREFERENCE SHAREHOLDERS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	9602760
		Total aggregate nominal value:	1610414
		Total aggregate amount	0
		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: **3301379 ORD 10P shares held as at the date of this confirmation statement**

Name: **EIS GROUP PLC**

Shareholding 2: **4701380 DIF 20P shares held as at the date of this confirmation statement**

Name: **EIS GROUP PLC**

Shareholding 3: **200000 5.25% CUM PREF £1 shares held as at the date of this confirmation statement**

Name: **EIS GROUP PLC**

Shareholding 4: **1 ORD 10P shares held as at the date of this confirmation statement**

Name: **TI CORPORATE SERVICES LIMITED**

Shareholding 5: **1400000 37% 2ND PREF ORD 10P shares held as at the date of this confirmation statement**

Name: **EIS GROUP PLC**

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