



Second Filing of a Previously Filed Document

Company Name: **E S B SERVICES LIMITED**

Company Number: **02567981**



Received for filing in Electronic Format on the: **18/08/2022**

XBAO8IKA

Description of the original document

Document type: **RP04CS01**

*Date of registration of
original document:* **10/02/2017**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	80
	SHARES	Aggregate nominal value:	80
Currency:	GBP		

Prescribed particulars

ALL SHARES (A) CONFER THE RIGHT TO ATTEND AND VOTE AT MEMBERS' MEETINGS AND ON MEMBERS' WRITTEN RESOLUTIONS, WITH ONE VOTE PER SHARE ON A POLL AND ONE VOTE EACH ON A SHOW OF HANDS OR A WRITTEN RESOLUTION (B) ARE ELIGIBLE FOR FULL DIVIDENDS AT A LEVEL DETERMINED BY THE DIRECTORS AND APPROVED BY THE MEMBERS, AND INTERIM DIVIDENDS AT THE DISCRETION OF THE DIRECTORS, THE LEVELS OF EITHER DIVIDEND MAY BE VARIED ACCORDING TO CLASS (C) RANK PARRI PASSU FOR REPAYMENT AND ANY DISTRIBUTION INCLUDING ON WINDING UP (D) ARE NOT REDEEMABLE

Class of Shares:	B	Number allotted	20
	SHARES	Aggregate nominal value:	20
Currency:	GBP		

Prescribed particulars

ALL SHARES (A) CONFER THE RIGHT TO ATTEND AND VOTE AT MEMBERS' MEETINGS AND ON MEMBERS' WRITTEN RESOLUTIONS, WITH ONE VOTE PER SHARE ON A POLL AND ONE VOTE EACH ON A SHOW OF HANDS OR A WRITTEN RESOLUTION (B) ARE ELIGIBLE FOR FULL DIVIDENDS AT A LEVEL DETERMINED BY THE DIRECTORS AND APPROVED BY THE MEMBERS, AND INTERIM DIVIDENDS AT THE DISCRETION OF THE DIRECTORS, THE LEVELS OF EITHER DIVIDEND MAY BE VARIED ACCORDING TO CLASS (C) RANK PARRI PASSU FOR REPAYMENT AND ANY DISTRIBUTION INCLUDING ON WINDING UP (D) ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **80 A SHARES shares held as at the date of this confirmation statement**
Name: **GERALD MARTIN MCCARTHY**

Shareholding 2: **20 B SHARES shares held as at the date of this confirmation statement**
Name: **THE SABRECASTLE LIMITED PENSION SCHEME**