



Confirmation Statement

Company Name: **E.s.p. Building Design Limited**

Company Number: **02615689**



Received for filing in Electronic Format on the: **31/05/2017**

X67LZ7BE

Company Name: **E.s.p. Building Design Limited**

Company Number: **02615689**

Confirmation **30/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	36
Currency:	GBP	Aggregate nominal value:	36

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION THE SHARES ALL RANK PARI PASSU AS RESPECTS CAPITAL DISTRIBUTIONS MADE OTHER THAN ON A WINDING UP; ON A WINDING UP EACH SHARE CARRIES THE RIGHT TO A REPAYMENT OF THE CAPITAL OF UP TO £1 PAID UP CAPITAL AND THE SHARES ALL RANK PARI PASSU AS RESPECTS DISTRIBUTIONS OF ANY SURPLUS REMAINING AFTER ALL SUCH CAPITAL HAS BEEN REPAID. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	36
		Total aggregate nominal value:	36
		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: **18 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALLIE BARKER**

Shareholding 2: **18 transferred on 2016-11-01**
18 ORDINARY shares held as at the date of this confirmation statement
Name: **MATHEW WILLIAM BARKER**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **30/05/2016**
registrable:

Name: **MR MATHEW WILLIAM BARKER**

Service Address: **HEATHERS COLCHESTER ROAD,
WIX
MANNINGTREE
ESSEX
ENGLAND
CO11 2RT**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/05/1976**

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 **01/11/2016**
registrable:

Name: **MRS ALLIE BARKER**

Service Address: **HEATHERS COLCHESTER ROAD
WIX
MANNINGTREE
UNITED KINGDOM
C011 2RT**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1978**

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