



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **EUROPEAN HEALTH & SAFETY CONSULTANTS LTD**

Company Number: **02644153**



Received for filing in Electronic Format on the: **24/09/2023**

XCCRQBW2

Company Name: **EUROPEAN HEALTH & SAFETY CONSULTANTS LTD**

Company Number: **02644153**

Confirmation **09/09/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

THESE SHARES HAVE FULL VOTING RIGHTS, ARE ELIGIBLE TO RECEIVE DIVIDENDS AND PARTICIPATE IN DISTRIBUTION OF CAPITAL IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION.

Class of Shares:	A	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THE 'A' ORDINARY SHARES CARRY NO VOTING RIGHTS; ARE REDEEMABLE SHARES AND CAN BE REDEEMED ONLY AT PAR AND CARRY NO RIGHT TO CAPITAL DISTRIBUTION. THE 'A' ORDINARY SHARES CARRY A RIGHT TO DIVIDEND AT THE RATE DECLARED FOR THIS CLASS OF SHARES.

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THE 'B' ORDINARY SHARES CARRY NO VOTING RIGHTS; ARE REDEEMABLE SHARES AND CAN BE REDEEMED ONLY AT PAR AND CARRY NO RIGHT TO CAPITAL DISTRIBUTION. THE 'B' ORDINARY SHARES CARRY A RIGHT TO DIVIDEND AT THE RATE DECLARED FOR THIS CLASS OF SHARES.

Class of Shares:	C	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THE 'C' ORDINARY SHARES CARRY NO VOTING RIGHTS; ARE REDEEMABLE SHARES AND CAN BE REDEEMED ONLY AT PAR AND CARRY NO RIGHT TO CAPITAL DISTRIBUTION. THE 'C' ORDINARY SHARES CARRY A RIGHT TO DIVIDEND AT THE RATE DECLARED FOR THIS CLASS OF SHARES.

Class of Shares:	D	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

THE `D' ORDINARY SHARES CARRY NO VOTING RIGHTS; ARE REDEEMABLE SHARES AND CAN BE REDEEMED ONLY AT PAR AND CARRY NO RIGHT TO CAPITAL DISTRIBUTION. THE `D' ORDINARY SHARES CARRY A RIGHT TO DIVIDEND AT THE RATE DECLARED FOR THIS CLASS OF SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5
		Total aggregate nominal value:	5
		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:	1 transferred on 2023-03-31
Name:	0 ORDINARY shares held as at the date of this confirmation statement MARGARET WEST
Shareholding 2:	1 transferred on 2023-03-31
Name:	0 B ORDINARY shares held as at the date of this confirmation statement MARGARET WEST
Shareholding 3:	1 C ORDINARY shares held as at the date of this confirmation statement
Name:	REBECCA STAINCLIFFE
Shareholding 4:	1 D ORDINARY shares held as at the date of this confirmation statement
Name:	STEVEN PARKER
Shareholding 5:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	REBECCA STAINCLIFFE
Shareholding 6:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	REBECCA STAINCLIFFE
Shareholding 7:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	REBECCA STAINCLIFFE

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