



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **EAF Group Ltd**

Company Number: **02804214**



Received for filing in Electronic Format on the: **27/03/2019**

X8258BCA

Company Name: **EAF Group Ltd**

Company Number: **02804214**

Confirmation **26/03/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

IN MEETINGS, MEMBERS ATTENDING (OR THEIR PROXIES) ARE ENTITLED TO ONE VOTE EACH. IN POLLS, MEMBERS HAVE A VOTE FOR EVERY SHARE THEY HOLD.

Class of Shares:	ORDINARY	Number allotted	3
	B	Aggregate nominal value:	3
	SHARES		

Currency: **GBP**

Prescribed particulars

THE HOLDER OF B ORDINARY SHARES SHALL NOT BE ENTITLED TO VOTE AT GENERAL MEETINGS OF THE COMPANY. THE HOLDER OF B ORDINARY SHARES SHALL NOT BE ENTITLED TO PARTICIPATE IN THE DISTRIBUTION OF SURPLUS ASSETS WHATSOEVER ON A WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	103
		Total aggregate nominal value:	103
		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: **1 ORDINARY B SHARES shares held as at the date of this confirmation statement**

Name: **HARRY SCOTT BIRD**

Shareholding 2: **1 ORDINARY B SHARES shares held as at the date of this confirmation statement**

Name: **JAMES ROBERT BIRD**

Shareholding 3: **1 ORDINARY B SHARES shares held as at the date of this confirmation statement**

Name: **OLIVER JACK BIRD**

Shareholding 4: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **SCOTT ROBERT BIRD**

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