



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **EWBANK PRODUCTS LIMITED**

Company Number: **03312633**



Received for filing in Electronic Format on the: **12/03/2019**

X813ZQK8

Company Name: **EWBANK PRODUCTS LIMITED**

Company Number: **03312633**

Confirmation **12/03/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	449555
Currency:	GBP	Aggregate nominal value:	449555
Prescribed particulars			

FULL RIGHTS TO INCOME VOTING AND DIVIDENDS

Class of Shares:	REDEEMABLE	Number allotted	150000
	PREFERENCE	Aggregate nominal value:	150000
Currency:	GBP		

Prescribed particulars

HAVE PRIORITY ON A WINDING UP OR SALE. NO VOTING RIGHTS AND ARE REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	599555
		Total aggregate nominal value:	599555
		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: **101150 ORDINARY shares held as at the date of this confirmation statement**

Name: **JULIAN NICHOLAS BASELEY**

Shareholding 2: **37500 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**

Name: **JULIAN NICHOLAS BASELEY**

Shareholding 3: **101150 ORDINARY shares held as at the date of this confirmation statement**

Name: **SANDRA BASELEY**

Shareholding 4: **37500 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**

Name: **SANDRA BASELEY**

Shareholding 5: **44955 ORDINARY shares held as at the date of this confirmation statement**

Name: **HONG KONG PHOENIX TREE INTERNATIONAL TRADING CO. LTD**

Shareholding 6: **101150 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAMELA HOPPER**

Shareholding 7: **37500 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**

Name: **PAMELA HOPPER**

Shareholding 8: **101150 ORDINARY shares held as at the date of this confirmation statement**

Name: **TIMOTHY GEORGE HOPPER**

Shareholding 9: **37500 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**

Name: **TIMOTHY GEORGE HOPPER**

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