



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **EAC Holdings Limited**

Company Number: **04170081**



Received for filing in Electronic Format on the: **07/03/2017**

X61QIZND

Company Name: **EAC Holdings Limited**

Company Number: **04170081**

Confirmation **28/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	360
	A	Aggregate nominal value:	360

Currency: **GBP**

Prescribed particulars

EACH SHARE CARRIES ONE VOTE, RIGHT TO A DIVIDEND AFTER PAYMENT OF PREFERENCE SHARE DIVIDEND IF PROFITS PERMIT, ENTITLED TO A RETURN OF CAPITAL ON WINDING UP AFTER REPAYMENT OF LIABILITIES AND PREFERENCE SHARE CAPITAL

Class of Shares:	ORDINARY	Number allotted	32
	B	Aggregate nominal value:	32

Currency: **GBP**

Prescribed particulars

EACH SHARE CARRIES ONE VOTE, RIGHT TO A DIVIDEND AFTER PAYMENT OF PREFERENCE SHARE DIVIDEND IF PROFITS PERMIT, ENTITLED TO A RETURN OF CAPITAL ON WINDING UP AFTER REPAYMENT OF LIABILITIES AND PREFERENCE SHARE CAPITAL AND HIGHER RANKING ORDINARY SHARES

Class of Shares:	ORDINARY	Number allotted	608
	C	Aggregate nominal value:	608

Currency: **GBP**

Prescribed particulars

EACH SHARE CARRIES ONE VOTE, RIGHT TO A DIVIDEND AFTER PAYMENT OF PREFERENCE SHARE DIVIDEND IF PROFITS PERMIT, ENTITLED TO A RETURN OF CAPITAL ON WINDING UP AFTER REPAYMENT OF LIABILITIES AND PREFERENCE SHARE CAPITAL AND HIGHER RANKING ORDINARY SHARES

Class of Shares:	ORDINARY	Number allotted	1100
	D	Aggregate nominal value:	1100

Currency: **GBP**

Prescribed particulars

HOLDER OF D SHARES NOT ENTITLED TO RECEIVE NOTICE OF, ATTEND OR VOTE IN GENERAL MEETINGS, ENTITLED TO A DIVIDEND AFTER PAYMENT OF PREFERENCE SHARE DIVIDEND IF PROFITS PERMIT, ENTITLED TO A RETURN OF CAPITAL ON WINDING

**UP AFTER REPAYMENT OF LIABILITIES, PREFERENCE SHARE CAPITAL AND HIGHER
RANKING ORDINARY SHARES**

Class of Shares:	PREFERENCE	Number allotted	2054853
Currency:	GBP	Aggregate nominal value:	2054853

Prescribed particulars

**ENTITLED TO FIXED CUMULATIVE PREFERENCE DIVIDEND AT 5% P.A UNTIL 1 JULY 2005,
RETURN OF CAPITAL ON WINDING UP AFTER PAYMENT OF LIABILITIES, PREFERENCE
SHARE CAPITAL AND AHEAD OF ORDINARY SHARE CAPITAL; NOT ENTITLED TO VOTE
AND NO RIGHT OF REDEMPTION.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2056953
		Total aggregate nominal value:	2056953
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC Statements

The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or a registrable relevant legal entity in relation to 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