



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **EQUINOX GROUP LIMITED**

Company Number: **04224169**



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Company Name: **EQUINOX GROUP LIMITED**

Company Number: **04224169**

Confirmation **29/05/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	96443
	ORDINARY	Aggregate nominal value:	96443

Currency: **GBP**

Prescribed particulars

1) ONE VOTE PER SHARE B) PARI PASSU DIVIDEND/DISTRIBUTION RIGHTS C) PARI PASSU CAPITAL RIGHTS D) NON-REDEEMABLE

Class of Shares:	B	Number allotted	96443
	ORDINARY	Aggregate nominal value:	96443

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Class of Shares:	C	Number allotted	5000
	ORDINARY	Aggregate nominal value:	5000

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Class of Shares:	F	Number allotted	5000
	ORDINARY	Aggregate nominal value:	5000

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	202886
		Total aggregate nominal value:	202886

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: **5000 C ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL CUBBINS**

Shareholding 2: **0 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL DAY**

Shareholding 3: **5000 F ORDINARY shares held as at the date of this confirmation statement**

Name: **CAROLE WILLIAMS**

Shareholding 4: **65886 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXANDER DAVID HUNT**

Shareholding 5: **65886 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTHONY RALPH HUNT**

Shareholding 6: **30557 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MRS LAURA HUNT**

Shareholding 7: **30557 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MRS SARAH JANE HUNT HUNT**

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