



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Espial Group Limited**

Company Number: **05372859**



Received for filing in Electronic Format on the: **16/03/2020**

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Company Name: **Espial Group Limited**

Company Number: **05372859**

Confirmation **14/03/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	24286367
Currency:	GBP	Aggregate nominal value:	1214318.35

Prescribed particulars

A. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES B. EACH SHARE IS ENTITLED TO RANK EQUALLY AS TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. C. EACH SHARE IS ENTITLED TO RANK EQUALLY FOR PARTICIPATION IN A DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. D. THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	24286367
		Total aggregate nominal value:	1214318.35
		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:	24286367 ORDINARY shares held as at the date of this confirmation statement
Name:	ENGHOUSE SYSTEMS LIMITED
Shareholding 2:	24286367 transferred on 2019-07-02
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	ESPIAL (UK) LIMITED

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