



Confirmation Statement

Company Name: **EDEN CAPITAL VENTURES LIMITED**

Company Number: **05507366**



Received for filing in Electronic Format on the: **14/07/2016**

X5B87BKR

Company Name: **EDEN CAPITAL VENTURES LIMITED**

Company Number: **05507366**

Confirmation **13/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	4
Currency:	GBP	Aggregate nominal value:	4

Prescribed particulars

ORDINARY SHARES WITH VOTING RIGHTS

Class of Shares:	B	Number allotted	217000
Currency:	GBP	Aggregate nominal value:	217000

Prescribed particulars

SHARES ARE NON-VOTING.

Class of Shares:	C	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	10000

Prescribed particulars

NON-VOTING SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	227004
		Total aggregate nominal value:	227004
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **14/07/2016**
registrable:

Name: **MR DANIEL WHYKE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/10/1982**

Nationality: **BRITISH**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person has the right to exercise, or actually exercises, significant influence or control over the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in 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