



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **EAGLEMOSS HOLDINGS (UK) LIMITED**

Company Number: **05933574**



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Company Name: **EAGLEMOSS HOLDINGS (UK) LIMITED**

Company Number: **05933574**

Confirmation **13/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1001100
Currency:	GBP	Aggregate nominal value:	1001100

Prescribed particulars

DIVIDENDS; THE PROFITS OF THE COMPANY AVAILABLE SHALL BE APPLIED IN PAYING THE SHAREHOLDERS A NON-CUMULATIVE DIVIDEND. CAPITAL; ON A RETURN OF CAPITAL ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE, THE SURPLUSS ASSETS OF THE COMPANY SHALL BE APPLIED FIRSTLY TO MEMBERS HOLDING HOLDINGS AN AMOUNT EQUAL TO UNPAID ARREARS, ACCRUALS AND DEFICIENCIES IN ANY EQUITY DIVIDEND; THEN TO EACH MEMBER HOLDING SHARES AN AMOUNT EQUAL TO AGGREGATE NOMINAL VALUE; THEREAFTER BALANCE TO SHAREHOLDERS IN PROPORTION TO AGGREGATE NOMINAL VALUE OF SHARES. VOTING; EACH SHAREHOLDER CARRIES ONE VOTE AT A GENERAL MEETING, AND ON A POLL ONE VOTE EACH FOR EVERY SHARE HELD.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1001100
		Total aggregate nominal value:	1001100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **EAGLEMOSS CAPITAL LIMITED**

Registered or Principal Office Address: **1ST FLOOR BEAUMONT HOUSE AVONMORE ROAD
LONDON
ENGLAND
W14 8TS**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **9555010**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more 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