



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Econpro Holdings Limited**

Company Number: **07403714**



X5KRB3SY

Received for filing in Electronic Format on the: **29/11/2016**

Company Name: **Econpro Holdings Limited**

Company Number: **07403714**

Confirmation **12/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10000</b>
	<b>1 GBP</b>	Aggregate nominal value:	<b>10000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>10000</b>
		Total aggregate nominal value:	<b>10000</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **5625 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **CLEVIT INVESTMENTS LTD**

Shareholding 2: **2600 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **DURAPOL IRELAND LTD**

Shareholding 3: **500 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MR BRENDAN O'NEILL**

Shareholding 4: **1275 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MR PHILIP SUTTON**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **12/10/2016**

Name: **CLEVIT INVESTMENTS LIMITED**

Registered or Principal Office Address: **1 GRANT'S ROW MOUNT STREET LOWER  
DUBLIN 2  
IRELAND  
216410**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **IRELAND**

Country/state of register: **IRELAND**

Registration Number: **527048**

### Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 50% but less than 75% of the shares in the company.

## Notification Details

Date of becoming a registrable RLE: **12/10/2016**

Name: **DURAPOL IRELAND LTD**

Registered or Principal Office Address: **2B FELTRIM BUSINESS PARK DRYNAM ROAD  
SWORDS  
CO DUBLIN  
IRELAND  
K67TX95**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **EIRE**

Country/state of register: **EIRE**

Registration Number: **461038**

## Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares 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