



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Econpro Holdings Limited**

Company Number: **07403714**



X9GZLOWY

Received for filing in Electronic Format on the: **02/11/2020**

Company Name: **Econpro Holdings Limited**

Company Number: **07403714**

Confirmation **12/10/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	A 1 GBP	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

THESE SHARES HAVE NO VOTING RIGHTS. EACH SHARE HAS A RIGHT TO RECEIVE DIVIDENDS. EACH SHARE IS NOT ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	100
	B 1 GBP	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

THESE SHARES HAVE NO VOTING RIGHTS. EACH SHARE HAS A RIGHT TO RECEIVE DIVIDENDS. EACH SHARE IS NOT ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	100
	C 1 GBP	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

THESE SHARES HAVE NO VOTING RIGHTS. EACH SHARE HAS A RIGHT TO RECEIVE DIVIDENDS. EACH SHARE IS NOT ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	7400
	1 GBP	Aggregate nominal value:	7400

Currency: **GBP**

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7700
		Total aggregate nominal value:	7700
		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: **100 ORDINARY C shares held as at the date of this confirmation statement**

Name: **CLEVIT INVESTMENTS LIMITED**

Shareholding 2: **5625 ORDINARY shares held as at the date of this confirmation statement**

Name: **CLEVIT INVESTMENTS LTD**

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

Name: **MR BRENDAN PATRICK O'NEILL**

Shareholding 4: **100 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MR BRENDAN PATRICK O'NEILL**

Shareholding 5: **1275 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR PHILIP SUTTON**

Shareholding 6: **100 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MR PHILIP SUTTON**

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