



Companies House

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

## Confirmation Statement

Company Name: **Econpro Holdings Limited**

Company Number: **07403714**



Received for filing in Electronic Format on the: **26/10/2023**

XCEYBLRT

Company Name: **Econpro Holdings Limited**

Company Number: **07403714**

Confirmation **12/10/2023**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>A 1 GBP</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

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.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>B 1 GBP</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

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.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>C 1 GBP</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

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.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>7400</b>
	<b>1 GBP</b>	Aggregate nominal value:	<b>7400</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>7700</b>
		Total aggregate nominal value:	<b>7700</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

# 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