



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Eacotts Financial Services Limited**

Company Number: **08604610**



X892I78P

Received for filing in Electronic Format on the: **05/07/2019**

Company Name: **Eacotts Financial Services Limited**

Company Number: **08604610**

Confirmation **01/07/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	30
	A 1 GBP	Aggregate nominal value:	30

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS OF 1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS WHICH MAY BE DECLARED SEPARATELY

Class of Shares:	ORDINARY	Number allotted	30
	B 1 GBP	Aggregate nominal value:	30

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS OF 1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS WHICH MAY BE DECLARED SEPARATELY

Class of Shares:	ORDINARY	Number allotted	20
	C 1 GBP	Aggregate nominal value:	20

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS OF 1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS WHICH MAY BE DECLARED SEPARATELY

Class of Shares:	ORDINARY	Number allotted	20
	D 1 GBP	Aggregate nominal value:	20

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS OF 1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS WHICH MAY BE DECLARED SEPARATELY

Class of Shares:	ORDINARY	Number allotted	30
	E 1 GBP	Aggregate nominal value:	30

Currency: **GBP**

Prescribed particulars

NON-VOTING SHARES, EACH HAVING RIGHTS TO DIVIDENDS WHICH MAY BE DECLARED SEPARATELY

Class of Shares:	ORDINARY	Number allotted	30
	F 1 GBP	Aggregate nominal value:	30
Currency:	GBP		

Prescribed particulars

NON-VOTING SHARES, EACH HAVING RIGHTS TO DIVIDENDS WHICH MAY BE DECLARED SEPARATELY

Class of Shares:	ORDINARY	Number allotted	20
	G 1 GBP	Aggregate nominal value:	20
Currency:	GBP		

Prescribed particulars

NON-VOTING SHARES, EACH HAVING RIGHTS TO DIVIDENDS WHICH MAY BE DECLARED SEPARATELY

Class of Shares:	ORDINARY	Number allotted	20
	H 1 GBP	Aggregate nominal value:	20
Currency:	GBP		

Prescribed particulars

NON-VOTING SHARES, EACH HAVING RIGHTS TO DIVIDENDS WHICH MAY BE DECLARED SEPARATELY

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

Prescribed particulars

VOTING RIGHTS OF 1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS WHICH MAY BE DECLARED SEPARATELY

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

Prescribed particulars

NON-VOTING SHARES, EACH HAVING RIGHTS TO DIVIDENDS WHICH MAY BE DECLARED SEPARATELY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	400
		Total aggregate nominal value:	400
		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:	10 transferred on 2019-06-30 30 ORDINARY B shares held as at the date of this confirmation statement
Name:	MR NEIL MCLEAN CURTIS
Shareholding 2:	10 transferred on 2019-06-30 30 ORDINARY F shares held as at the date of this confirmation statement
Name:	MR NEIL MCLEAN CURTIS
Shareholding 3:	100 ORDINARY J shares held as at the date of this confirmation statement
Name:	MR KEITH LESLIE FRENCH
Shareholding 4:	100 ORDINARY K shares held as at the date of this confirmation statement
Name:	MR KEITH LESLIE FRENCH
Shareholding 5:	0 ORDINARY A shares held as at the date of this confirmation statement
Name:	MRS LEILA SANGAR
Shareholding 6:	0 ORDINARY B shares held as at the date of this confirmation statement
Name:	MRS LEILA SANGAR
Shareholding 7:	20 ORDINARY D shares held as at the date of this confirmation statement
Name:	MRS LEILA SANGAR
Shareholding 8:	0 ORDINARY E shares held as at the date of this confirmation statement
Name:	MRS LEILA SANGAR
Shareholding 9:	0 ORDINARY F shares held as at the date of this confirmation statement
Name:	MRS LEILA SANGAR
Shareholding 10:	20 ORDINARY G shares held as at the date of this confirmation statement
Name:	MRS LEILA SANGAR

Shareholding 11: **20 ORDINARY C shares held as at the date of this confirmation statement**
Name: **MR BRANDIS RUDOLF SAVIZON**

Shareholding 12: **20 ORDINARY H shares held as at the date of this confirmation statement**
Name: **MR BRANDIS RUDOLF SAVIZON**

Shareholding 13: **10 transferred on 2019-06-30**
30 ORDINARY A shares held as at the date of this confirmation statement
Name: **MR JEFFREY BERNARD SMITH**

Shareholding 14: **10 transferred on 2019-06-30**
30 ORDINARY E shares held as at the date of this confirmation statement
Name: **MR JEFFREY BERNARD SMITH**

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