



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **EAGLE TARGET 5 LIMITED**

Company Number: **10836436**



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Company Name: **EAGLE TARGET 5 LIMITED**

Company Number: **10836436**

Confirmation **25/06/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	97528731
	A	Aggregate nominal value:	975287.31
Currency:	GBP		

Prescribed particulars

VOTING: EACH HOLDER OF AN A SHARES IS ENTITLED TO VOTE IN ALL CIRCUMSTANCES EXCEPT THAT THE A SHARES CARRY NO RIGHT TO VOTE IN RESPECT OF THE APPOINTMENT AND/OR REMOVAL OF ANY DIRECTOR
DIVIDEND: ON A DISTRIBUTION, EACH A SHARE IS ENTITLED PARS PASSU TO ANY DIVIDEND PAYMENT OR OTHER DISTRIBUTION
WINDING-UP: IN THE EVENT OF A WINDING-UP OF THE COMPANY OR ANY OTHER RETURN OF CAPITAL, THE ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS DEBTS AND LIABILITIES AND OF THE COSTS, CHARGES AND EXPENSES OF SUCH WINDING-UP OR RETURN OF CAPITAL SHALL BE DISTRIBUTED AMONG THE HOLDERS OF THE A SHARES PRO RATA TO THEIR HOLDING OF SUCH SHARES.
REDEMPTION: THE A SHARES ARE NOT REDEEMABLE

Class of Shares:	ORDINARY	Number allotted	10
	B	Aggregate nominal value:	0.00001
Currency:	GBP		

Prescribed particulars

VOTING: THE B SHARES CARRY NO RIGHT TO VOTE OTHER THAN IN RESPECT (IF THE APPOINTMENT AND/OR REMOVAL OF ANY DIRECTOR
DIVIDEND: THE B SHARES SHALL CARRY NO RIGHTS TO ANY DIVIDEND OR INCOME
WINDING-UP: THE HOLDERS OF THE B SHARES SHALL NOT BE ENTITLED TO ANY CAPITAL (INCLUDING THE NOMINAL VALUE OF SUCH B SHARES) IN THE EVENT OF A WINDING-UP OF THE COMPANY OR ANY OTHER RETURN OF CAPITAL IN RESPECT OF SUCH SHARES.
REDEMPTION: THE B SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	97528741
		Total aggregate nominal value:	975287.31001

Total aggregate amount **0**
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: **97528731 ORDINARY A shares held as at the date of this confirmation statement**

Name: **EAGLE BIDCO LIMITED**

Shareholding 2: **3 ORDINARY B shares held as at the date of this confirmation statement**

Name: **EAGLE BIDCO LIMITED**

Shareholding 3: **7 ORDINARY B shares held as at the date of this confirmation statement**

Name: **TWENTYSIXMORONT CORP**

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