



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **EASTHAMPSTEAD HOLDINGS LIMITED**

Company Number: **11482535**



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X8AWBMQP

Company Name: **EASTHAMPSTEAD HOLDINGS LIMITED**

Company Number: **11482535**

Confirmation **24/07/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	80
Currency:	GBP	Aggregate nominal value:	80

Prescribed particulars

THE A AND B SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE A AND B SHARES RANK EQUALLY IN ALL RESPECTS SAVE THAT THE B SHARES HAVE NO RIGHT TO ANY DIVIDEND UNLESS SO DECLARED AND APPROVED BY THE BOARD. THE PREFERENCE SHARES HAVE PRIORITY OVER THE A AND B SHARES ON WINDING UP, LIQUIDATION OR SALE, INsofar AS THEIR NOMINAL VALUE IS REDEEMED. THE B SHARES HAVE NO RIGHT TO A DISTRIBUTION (INCLUDING ANY SUCH DISTRIBUTION ON LIQUIDATION) THEREAFTER UNTIL THE HOLDER OF EACH A SHARE HAS RECEIVED A TOTAL DISTRIBUTION OF £414,000 PA OR PROPORTION THEREOF OF OWNERSHIP, AFTER WHICH TIME THE A SHARES WILL BE ENTITLED TO 80% OF THE REMAINDER AND THE B SHARES 20% OF THE REMAINDER

Class of Shares:	B	Number allotted	20
Currency:	GBP	Aggregate nominal value:	20

Prescribed particulars

THE A AND B SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE A AND B SHARES RANK EQUALLY IN ALL RESPECTS SAVE THAT THE B SHARES HAVE NO RIGHT TO ANY DIVIDEND UNLESS SO DECLARED AND APPROVED BY THE BOARD. THE PREFERENCE SHARES HAVE PRIORITY OVER THE A AND B SHARES ON WINDING UP, LIQUIDATION OR SALE, INsofar AS THEIR NOMINAL VALUE IS REDEEMED. THE B SHARES HAVE NO RIGHT TO A DISTRIBUTION (INCLUDING ANY SUCH DISTRIBUTION ON LIQUIDATION) THEREAFTER UNTIL THE HOLDER OF EACH A SHARE HAS RECEIVED A TOTAL DISTRIBUTION OF £414,000 PA OR PROPORTION THEREOF OF OWNERSHIP, AFTER WHICH TIME THE A SHARES WILL BE ENTITLED TO 80% OF THE REMAINDER AND THE B SHARES 20% OF THE REMAINDER

Class of Shares:	REDEEMABLE	Number allotted	800000
	A	Aggregate nominal value:	800000
	PREFERENCE		
Currency:	GBP		

Prescribed particulars

THE REDEEMABLE A PREFERENCE SHARES SHALL BE REDEEMABLE ONLY AT THE DISCRETION OF THE COMPANY AND DO NOT CARRY ANY VOTING RIGHTS OR THE RIGHT TO RECEIVE DIVIDENDS. THE PREFERENCE SHARES HAVE PRIORITY OVER THE ORDINARY SHARES ON WINDING UP, LIQUIDATION OR SALE, INSOFAR AS THEIR NOMINAL VALUE IS REDEEMED.

Class of Shares:	REDEEMABLE	Number allotted	3800000
	PREFERENCE	Aggregate nominal value:	3800000
Currency:	GBP		

Prescribed particulars

THE REDEEMABLE PREFERENCE SHARES SHALL BE REDEEMABLE ONLY AT THE DISCRETION OF THE COMPANY AND DO NOT CARRY ANY VOTING RIGHTS OR THE RIGHT TO RECEIVE DIVIDENDS. THE PREFERENCE SHARES HAVE PRIORITY OVER THE ORDINARY SHARES ON WINDING UP, LIQUIDATION OR SALE, INSOFAR AS THEIR NOMINAL VALUE IS REDEEMED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4600100
		Total aggregate nominal value:	4600100
		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 2018-07-25
Name:	0 A shares held as at the date of this confirmation statement JOHN WILLIAM HARRISON
Shareholding 2:	10 A shares held as at the date of this confirmation statement
Name:	RACHELE JACQUELINE HARRISON
Shareholding 3:	30 A shares held as at the date of this confirmation statement
Name:	VIVIAN RAHAMEEM
Shareholding 4:	30 transferred on 2018-07-25
Name:	0 A shares held as at the date of this confirmation statement MICHAEL RAHAMIM
Shareholding 5:	8 transferred on 2018-07-25
Name:	32 A shares held as at the date of this confirmation statement JOSEPH SHASHOU
Shareholding 6:	8 A shares held as at the date of this confirmation statement
Name:	NATHALIE REBECCA SHASHOU
Shareholding 7:	20 B shares held as at the date of this confirmation statement
Name:	IAN BRUCE CAVE
Shareholding 8:	20 transferred on 2018-07-25
Name:	0 B shares held as at the date of this confirmation statement JOSEPH SHASHOU
Shareholding 9:	800000 REDEEMABLE A PREFERENCE shares held as at the date of this confirmation statement
Name:	JOSEPH SHASHOU
Shareholding 10:	575000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	RACHELE JACQUELINE HARRISON
Shareholding 11:	1725000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	VIVIAN RAHAMEEM
Shareholding 12:	1040000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	JOSEPH SHASHOU

Shareholding 13: **460000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **NATHALIE REBECCA SHASHOU**

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