

Confirmation Statement

Company Name: **ECOROOTS LTD**

Company Number: 14201849

Received for filing in Electronic Format on the: 02/01/2024



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Company Name: ECOROOTS LTD

Company Number: 14201849

Confirmation **02/01/2024**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1086960

Currency: GBP Aggregate nominal value: 1.08696

Prescribed particulars

THE ORDINARY SHARES ARE ORDINARY SHARES THAT DO NOT CARRY ANY PRESENT OR FUTURE PREFERENTIAL RIGHTS TO DIVIDENDS, TO THE COMPANY'S ASSETS ON A WINDING UP OR TO BE REDEEMED IN PREFERENCE TO SHARES IN ANY OTHER CLASS OF SHARES THEY HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS THEY DO NOT CONFER ANY RIGHTS TO REDEMPTION. THEY HAVE CAPITAL DISTRIBUTION RIGHTS LIMITED TO PRO RATA RIGHTS IN PROPORTION TO THE TOTAL NUMBER O ORDINARY SHARES

Class of Shares: ORDINARY Number allotted 162418

A Aggregate nominal value: 0.162418

Currency: GBP

Prescribed particulars

THE ORDINARY A SHARES ARE ORDINARY A SHARES THAT DO NOT CARRY ANY PRESENT OR FUTURE PREFERENTIAL RIGHTS TO DIVIDENDS, TO THE COMPANY'S ASSETS ON A WINDING UP OR TO BE REDEEMED IN PREFERENCE TO SHARES IN ANY OTHER CLASS OF SHARES THEY HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS THEY DO NOT CONFER ANY RIGHTS TO REDEMPTION. THEY HAVE CAPITAL DISTRIBUTION RIGHTS LIMITED TO PRO RATA RIGHTS IN PROPORTION TO THE TOTAL NUMBER OF ORDINARY A SHARES.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1249378

Total aggregate nominal value: 1.249378

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: 1086960 ORDINARY shares held as at the date of this confirmation

statement

Name: LAVANYA BHANDARI

Shareholding 2: 9708 ORDINARY A shares held as at the date of this confirmation

statement

Name: RHEA BHANDARI

Shareholding 3: 15170 ORDINARY A shares held as at the date of this confirmation

statement

Name: GRAHAM BURKE

Shareholding 4: 72816 ORDINARY A shares held as at the date of this confirmation

statement

Name: KCP NOMINEES

Shareholding 5: 16181 ORDINARY A shares held as at the date of this confirmation

statement

Name: VIKRAM KUMAR

Shareholding 6: 86960 transferred on 2023-11-16

0 ORDINARY shares held as at the date of this confirmation statement

Name: **KEVIN MULCAHY**

Shareholding 7: 48543 ORDINARY A shares held as at the date of this confirmation

statement

Name: SFC NOMINEES LTD

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

14201849

End of Electronically filed document for Company Number: