



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **EYRE HOLDINGS LIMITED**

Company Number: **01583832**



Received for filing in Electronic Format on the: **27/08/2019**

X8CQ5TFV

Company Name: **EYRE HOLDINGS LIMITED**

Company Number: **01583832**

Confirmation **12/08/2019**

Statement date:

Sic Codes: **70100**

Principal activity **Activities of head offices**
description:

Statement of Capital (Share Capital)

Class of Shares:	5%	Number allotted	675000
	CUMULATIVE	Aggregate nominal value:	675000
	PARTICIPATING		
	PREFERRED		
	ORDINARY		

Currency: **GBP**

Prescribed particulars

THE 5% CUMULATIVE PARTICIPATING PREFERRED ORDINARY SHARES HAVE NO VOTING RIGHTS.

Class of Shares:	ORDINARY	Number allotted	2118344
Currency:	GBP	Aggregate nominal value:	2118344

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2793344
		Total aggregate nominal value:	2793344
		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: **84444 ORDINARY shares held as at the date of this confirmation statement**

Name: **ILONA KATHERINE LAMB**

Shareholding 2: **337499 5% CUMULATIVE PARTICIPATING PREFERRED ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT ALEXANDER CROSTHWAITE EYRE**

Shareholding 3: **1059173 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT ALEXANDER CROSTHWAITE EYRE**

Shareholding 4: **337499 transferred on 2018-10-21**

337501 5% CUMULATIVE PARTICIPATING PREFERRED ORDINARY shares held as at the date of this confirmation statement

Name: **INTERTRUST TRUSTEE 2 (JERSEY) LIMITED**

Shareholding 5: **974728 transferred on 2018-10-21**

974727 ORDINARY shares held as at the date of this confirmation statement

Name: **INTERTRUST TRUSTEE 2 (JERSEY) LIMITED**

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