



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **EASTPOINT GLOBAL HOLDINGS LTD**

Company Number: **11710439**



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Company Name: **EASTPOINT GLOBAL HOLDINGS LTD**

Company Number: **11710439**

Confirmation Statement date: **03/12/2022**

Sic Codes: **64209**

Principal activity description: **Activities of other holding companies n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	50
	SHARES	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

VOTING: ONE VOTE PER SHARE. DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY. CAPITAL: AMOUNT CREDITED AS PAID UP ON EACH SHARE AND ANY SURPLUS REMAINING FOR DISTRIBUTION TO SHAREHOLDERS.

Class of Shares:	E	Number allotted	50
	SHARES	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

VOTING: ONE VOTE PER SHARE. DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY. CAPITAL: AMOUNT CREDITED AS PAID UP ON EACH SHARE AND ANY SURPLUS REMAINING FOR DISTRIBUTION TO SHAREHOLDERS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **50 A SHARES shares held as at the date of this confirmation statement**
Name: **KYNNEXTON LIMITED**

Shareholding 2: **50 E SHARES shares held as at the date of this confirmation statement**
Name: **KYNNEXTON 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