



**Confirmation Statement**

Company Name: **EDGECUMBE SECURITIES LIMITED**

Company Number: **00564677**



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X5IHXL49

Company Name: **EDGECUMBE SECURITIES LIMITED**

Company Number: **00564677**

Confirmation **15/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>221684</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>221684</b>

Prescribed particulars

**ALL RIGHTS ATTACHED FULL VOTING FULL EQUITY AND FULL DISCRETIONARY  
DIVIDEND RIGHTS DECIDED BY THE DIRECTORS NON REDEEMABLE**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>5000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>5000</b>

Currency: **GBP**

Prescribed particulars

**ALL RIGHTS ATTACHED FULL VOTING FULL EQUITY AND FULL DISCRETIONARY  
DIVIDEND RIGHTS DECIDED BY THE DIRECTORS NON REDEEMABLE**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>12000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>12000</b>

Prescribed particulars

**NON VOTING NON EQUITY FIXED PREFERENTIAL DIVIDEND AT A RATE OF 10% PER  
ANNUM PREFERENTIAL TREATMENT ON WINDING UP**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>238684</b>
		Total aggregate nominal value:	<b>238684</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **221684 ORDINARY shares held as at the date of this confirmation statement**

Name: **J.K. LEWIS**

Shareholding 2: **9000 PREFERENCE shares held as at the date of this confirmation statement**

Name: **J.K. LEWIS**

Shareholding 3: **5000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **EMMA MUGGRIDGE**

Shareholding 4: **1500 PREFERENCE shares held as at the date of this confirmation statement**

Name: **TRUSTEES OF EDWARD MUGGRIDGE**

Shareholding 5: **1500 PREFERENCE shares held as at the date of this confirmation statement**

Name: **TRUSTEES OF ISABEL MUGGRIDGE**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR JOHN KENNETH LEWIS**

Service Address: **SOUTHFIELD HOUSE 2 SOUTHFIELD ROAD  
WESTBURY-ON-TRYM  
BRISTOL  
UNITED KINGDOM  
BS9 3BH**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/08/1941**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

## **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