



Confirmation Statement

Company Name: **E. East & Son Limited**

Company Number: **00586617**



Received for filing in Electronic Format on the: **14/06/2017**

X68L7O3F

Company Name: **E. East & Son Limited**

Company Number: **00586617**

Confirmation **14/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	128625
	ORDINARY	Aggregate nominal value:	128625
	1 GBP		

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	1564
	1 GBP	Aggregate nominal value:	1564

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	130189
		Total aggregate nominal value:	130189
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR STUART RICHARD EAST**

Service Address: **43-45 CHILTERN AVENUE WOODSIDE ROAD
AMERSHAM
BUCKS
ENGLAND
HP6 5AF**

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

Date of Birth: ****/02/1968**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Notification Details

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

Name: **MRS JACQUELINE EAST**

Service Address: **43-45 CHILTERN AVENUE WOODSIDE ROAD
AMERSHAM
BUCKS
ENGLAND
HP6 5AF**

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

Date of Birth: ****/07/1963**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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