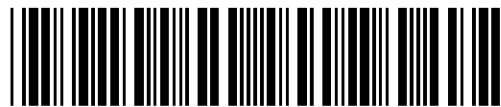




Confirmation Statement

Company Name: **EGH Limited**

Company Number: **00998123**



X5KWL VKQ

Received for filing in Electronic Format on the: **01/12/2016**

Company Name: **EGH Limited**

Company Number: **00998123**

Confirmation **23/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
	1 GBP	Aggregate nominal value:	1000
Currency:	GBP		

Prescribed particulars

ALL ISSUED ORDINARY SHARES CARRY FULL AND EQUAL VOTING, DIVIDEND AND PARTICIPATION IN DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) AND ALL RANK PARI PASSU. THERE ARE NO REDEMPTION RIGHTS ATTACHED TO THE ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		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.

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

Shareholding 1: **111 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **CHOON MEI EVANS**

Shareholding 2: **111 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MR PETER FRANCIS EVANS**

Shareholding 3: **333 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER DAVID JOHN GABB**

Shareholding 4: **334 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **GRAHAM GEORGE HOWELL**

Shareholding 5: **111 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **SIAN ALISON WILLIAMS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **GRAHAM GEORGE HOWELL**

Service Address: **STAVERTON COURT STAVERTON
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL51 0UX**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/06/1936**

Nationality: **BRITISH**

Nature of control

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

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

Notification Details

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

Name: **CHRISTOPHER DAVID JOHN GABB**

Service Address: **STAVERTON COURT STAVERTON
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL51 0UX**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/06/1949**

Nationality: **BRITISH**

Nature of control

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

The person holds, directly or indirectly, more than 25% but not more than 50% 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