



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **EHPD GRANULITE LIMITED**

Company Number: **01954978**



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Received for filing in Electronic Format on the: **10/08/2016**

Company Name: **EHPD GRANULITE LIMITED**

Company Number: **01954978**

Confirmation **10/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1880000
Currency:	GBP	Aggregate nominal value:	94000
Prescribed particulars			

EACH 5P IN ORDINARY SHARES ATTRACTS ONE VOTE

Class of Shares:	ORDINARY	Number allotted	100000
	A	Aggregate nominal value:	5000
Currency:	GBP		

Prescribed particulars

EACH 5P IN ORDINARY A SHARES ATTRACTS ONE VOTE

Class of Shares:	ORDINARY	Number allotted	420000
	B	Aggregate nominal value:	21000
Currency:	GBP		

Prescribed particulars

EACH 5P IN ORDINARY B SHARES ATTRACTS THREE VOTES

Class of Shares:	11%	Number allotted	160000
	CUMULATIVE	Aggregate nominal value:	160000
	REDEEMABLE		
	A		
	PREFERENCE		

Currency: **GBP**

Prescribed particulars

EACH A£1 OF PREFERENCE SHARES ATTRACTS ONE VOTE

Class of Shares:	9%	Number allotted	492600
	CUMULATIVE	Aggregate nominal value:	492600
	REDEEMABLE		
	C		
	PREFERENCE		

Currency: **GBP**

Prescribed particulars

EACH A£1 OF PREFERENCE SHARES ATTRACTS ONE VOTE

Class of Shares:	A1	Number allotted	160600
	PREFERENCE	Aggregate nominal value:	160600
Currency:	GBP		
Prescribed particulars			
EACH A£1 OF PREFERENCE SHARES ATTRACTS ONE VOTE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3213200
		Total aggregate nominal value:	933200
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **ENSOR HOLDINGS PLC**

Registered or Principal Office Address: **ELLARD HOUSE FLOATS ROAD
ROUNDTORN INDUSTRIAL ESTATE
MANCHESTER
ENGLAND
M23 9WB**

Legal Form: **PLC**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **00013944**

Nature of control

The relevant legal entity 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