



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **EAGLE AND EAGLE LIMITED**

Company Number: **02372612**



Received for filing in Electronic Format on the: **29/04/2020**

X940MQ76

Company Name: **EAGLE AND EAGLE LIMITED**

Company Number: **02372612**

Confirmation **10/03/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	90
Currency:	GBP	Aggregate nominal value:	90

Prescribed particulars

SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION. A DIVIDEND MAY BE DECLARED ON THIS CLASS OF SHARES TO THE EXCLUSION OF THE OTHER CLASSES BUT WHERE A DIVIDEND IS DECLARED ON MORE THAN ONE CLASS OF SHARES THE DIVIDEND FOR ACH CLASS MAY BE FIXED INDIVIDUALLY.

Class of Shares:	ORDINARY	Number allotted	10
	A	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION. A DIVIDEND MAY BE DECLARED ON THIS CLASS OF SHARES TO THE EXCLUSION OF THE OTHER CLASSES BUT WHERE A DIVIDEND IS DECLARED ON MORE THAN ONE CLASS OF SHARES THE DIVIDEND FOR ACH CLASS MAY BE FIXED INDIVIDUALLY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **45 ORDINARY shares held as at the date of this confirmation statement**
Name: **CATHARINE BLANAID ANNE EAGLE**

Shareholding 2: **45 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW ROBERT MARTIN EAGLE**

Shareholding 3: **10 ORDINARY A shares held as at the date of this confirmation statement**
Name: **HARRY RUFUS ULIC EAGLE**

Shareholding 4: **5 transferred on 2019-01-04**
0 ORDINARY A shares held as at the date of this confirmation statement
Name: **ANDREW ROBERT MARTIN EAGLE**

Shareholding 5: **5 transferred on 2019-01-04**
0 ORDINARY A shares held as at the date of this confirmation statement
Name: **CATHARINE BLANAID ANNE EAGLE**

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