



Companies House

AR01 (ef)

Annual Return



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Company Name: **ESPIAL LIMITED**

Company Number: **02822565**

Date of this return: **16/05/2016**

SIC codes: **62012**

Company Type: **Private company limited by shares**

Situation of Registered Office: **SECOND FLOOR, UNIT 406 SCIENCE PARK
MILTON ROAD
CAMBRIDGE
ENGLAND
CB4 0WW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CARL GILBERT**

Surname: **SMITH**

Former names:

Service Address: **ESPIAL GROUP 200 ELGIN STREET
SUITE 1000
OTTAWA
ONTARIO
CANADA**

Company Director ***I***

Type: **Person**

Full forename(s): **JAISON**

Surname: **DOLVANE**

Former names:

Service Address: **ESPIAL GROUP 200 ELGIN STREET
SUITE 1000
OTTAWA
ONTARIO K2P 1L5
CANADA**

Country/State Usually Resident: **CANADA**

Date of Birth: ****/05/1975** *Nationality:* **CANADIAN**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **CARL GILBERT**

Surname: **SMITH**

Former names:

Service Address: **ESPIAL GROUP 200 ELGIN STREET
SUITE 1000
OTTAWA
ONTARIO K2P 1L5
CANADA**

Country/State Usually Resident: **CANADA**

Date of Birth: ****/08/1964** *Nationality:* **CANADIAN**

Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12629099
		<i>Aggregate nominal value</i>	631454.95
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES B. EACH SHARE IS ENTITLED TO RANK EQUALLY AS TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION C. EACH SHARE IS ENTITLED TO RANK EQUALLY FOR PARTICIPATION IN A DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY D. THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12629099
		<i>Total aggregate nominal value</i>	631454.95

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **12629099 ORDINARY shares held as at the date of this return**
Name: **ESPIAL GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.