



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Espial Limited**

Company Number: **02822565**



Received for filing in Electronic Format on the: **18/05/2020**

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Company Name: **Espial Limited**

Company Number: **02822565**

Confirmation **16/05/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	12629099
Currency:	GBP	Aggregate nominal value:	631454.95

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)

Currency:	GBP	Total number of shares:	12629099
		Total aggregate nominal value:	631454.95
		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: **12629099 ORDINARY shares held as at the date of this confirmation statement**

Name: **ENGHOUSE SYSTEMS LIMITED**

Shareholding 2: **12629099 transferred on 2019-07-02
0 ORDINARY shares held as at the date of this confirmation statement**

Name: **ESPIAL (UK) LIMITED**

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



Companies House

COMPANY NAME: ESPIAL LIMITED

COMPANY NUMBER: 02822565

A second filed CS01 (Statement of Capital and Shareholder Information) was registered on 23/05/23