



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **EBB CONSULTANTS LIMITED**

Company Number: **02895030**



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X5ZP31SW

Company Name: **EBB CONSULTANTS LIMITED**

Company Number: **02895030**

Confirmation **04/02/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

ENTITLED TO VOTE AT ALL MEETINGS OF THE COMPANY FOR WHATSOEVER REASON CALLED; ENTITLED TO RECEIVE ANY PROPOSED AND AGREED DIVIDEND OR DISTRIBUTION. THE DIRECTORS MAY PAY INTERIM DIVIDENDS ON THE ORDINARY SHARES WITHOUT PAYING DIVIDENDS ON THE "A" SHARES AND MAY PAY INTERIM DIVIDENDS ON THE "A" SHARES WITHOUT PAYING DIVIDENDS ON THE ORDINARY SHARES, AND MAY PAY INTERIM DIVIDENDS OF DIFFERENT AMOUNTS ON THE ORDINARY AND "A" SHARES.

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | A | Number allotted | 77 |
| | ORDINARY | Aggregate nominal value: | 77 |

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS. ON A WINDING UP OR OTHER RETURN OF CAPITAL THE HOLDER OF ANY A SHARE HAS THE RIGHT TO THE PAYMENT, IN PRIORITY TO ANY PAYMENT TO THE HOLDERS OF ANY OTHER SHARES IN THE CAPITAL OF THE COMPANY, IN RESPECT OF EACH A SHARE WHICH HE HOLDS THE SUM OF A£2,905.40 LESS THE AGGREGATE AMOUNT OF ALL DIVIDENDS PAID IN RESPECT OF EACH A SHARE FROM 26TH FEBRUARY 2010 BUT THE A SHARES SHALL CONFER NO FURTHER RIGHTS TO PARTICIPATE IN ANY SURPLUS ASSETS OF THE COMPANY UPON A WINDING UP OR OTHER RETURN OF CAPITAL. THE DIRECTORS MAY PAY INTERIM DIVIDENDS ON THE ORDINARY SHARES WITHOUT PAYING DIVIDENDS ON THE A SHARES AND MAY PAY INTERIM DIVIDENDS ON THE A SHARES WITHOUT PAYING DIVIDENDS ON THE ORDINARY SHARES AND MAY PAY INTERIM DIVIDENDS OF DIFFERENT AMOUNTS ON THE ORDINARY SHARES AND THE A SHARES.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-----------|
| Currency: | GBP | Total number of shares: | 87 |
| | | Total aggregate nominal value: | 87 |

Total aggregate amount **0**
unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **THE PBB GROUP LIMITED**

Registered or Principal Office Address: **66 PRESCOT STREET
LONDON
ENGLAND
E1 8NN**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE, UK**

Country/state of register: **UK**

Registration Number: **02660076**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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