



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **E-SURVEILLANCE LIMITED**

Company Number: **03911756**



Received for filing in Electronic Format on the: **12/02/2024**

XCWPT7L6

Company Name: **E-SURVEILLANCE LIMITED**

Company Number: **03911756**

Confirmation Statement date: **21/01/2024**

Sic Codes: **80300**

Principal activity description: **Investigation activities**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	34650
	ORDINARY	Aggregate nominal value:	346.5
Currency:	GBP		

Prescribed particulars

ALL SHARES RANK EQUALLY FOR DIVIDENDS, WINDING UP AND DISTRIBUTION

Class of Shares:	B	Number allotted	17500
	ORDINARY	Aggregate nominal value:	175
Currency:	GBP		

Prescribed particulars

ALL SHARES RANK EQUALLY FOR DIVIDENDS, WINDING UP AND DISTRIBUTION

Class of Shares:	C	Number allotted	31500
	ORDINARY	Aggregate nominal value:	315
Currency:	GBP		

Prescribed particulars

ALL SHARES RANK EQUALLY FOR DIVIDENDS, WINDING UP AND DISTRIBUTION

Class of Shares:	ORDINARY	Number allotted	265000
Currency:	GBP	Aggregate nominal value:	265000

Prescribed particulars

ALL SHARES RANK EQUALLY FOR DIVIDENDS, WINDING UP AND DISTRIBUTION

Class of Shares:	TREASURY	Number allotted	19350
Currency:	GBP	Aggregate nominal value:	193.5

Prescribed particulars

ALL SHARES RANK EQUALLY FOR DIVIDENDS, WINDING UP AND DISTRIBUTION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	368000
		Total aggregate nominal value:	266030

Total aggregate amount **0**
unpaid:

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: **19350 TREASURY shares held as at the date of this confirmation statement**

Name: **E-SURVEILLANCE LIMITED (TREASURY SHARES)**

Shareholding 2: **34650 A ORDINARY shares held as at the date of this confirmation statement**

Name: **SUREVIEW HOLDINGS LIMITED**

Shareholding 3: **17500 B ORDINARY shares held as at the date of this confirmation statement**

Name: **SUREVIEW HOLDINGS LIMITED**

Shareholding 4: **31500 C ORDINARY shares held as at the date of this confirmation statement**

Name: **SUREVIEW HOLDINGS LIMITED**

Shareholding 5: **265000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SUREVIEW HOLDINGS 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