



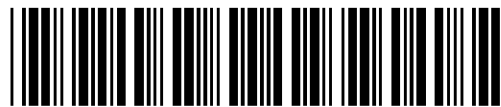
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **EUNOMIA RESEARCH & CONSULTING LIMITED**

Company Number: **04150627**



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Company Name: **EUNOMIA RESEARCH & CONSULTING LIMITED**

Company Number: **04150627**

Confirmation **30/01/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	300
	ORDINARY	Aggregate nominal value:	300

Currency: **GBP**

Prescribed particulars

**FULL RIGHTS TO INCOME IN PROPORTION TO TFCO AMOUNT PAID UP ON THE SHARES;
RIGHTS TO CAPITAL IN PROPORTION TO LHE NUMBER OF SHARES PARI PASSU WITH
THE HOLDERS OF THE 3 ORDINARY SHARES BUT RANKING BEHIND TH» HOLDERS OF
THE PREFERRED SHARES; FULL VOTING RIGHLS; NO REDEMPTION RIGHTS.**

Class of Shares:	B	Number allotted	7
	ORDINARY	Aggregate nominal value:	7

Currency: **GBP**

Prescribed particulars

**FULL RIGHTS TO INCOME IN PROPORTION TO THE AMOUNT PAID UP ON THE SHARES;
RIGHTS TO CAPITAL IN PROPORTION TO THE NUMBER OF SHARES PARI PASSU WITH
THE HOLDERS OF "A ORDINARY SHARES BUT RANKING BEHIND THE HOLDERS OF THE
PREFERRED SHARES; NO VOTING RIGHTS; AND NO REDEMPTION RIGHTS.**

Class of Shares:	PREFERRED	Number allotted	200
Currency:	GBP	Aggregate nominal value:	200

Prescribed particulars

**NO RIGHTS TO INCOME; PREFERENTIAL RIGHTS TO CAPITAL ON A WINDING UP
PROPORTION TO THE NUMBER OF SHARES HELD; AND NO VOTING RIGHTS; AND NO
REDEMPTION RIGHTS.**

Class of Shares:	SECOND	Number allotted	307
	PREFERRED	Aggregate nominal value:	307
	SHARES		

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS, NO RIGHTS TO INCOME; RIGHTS TO CAPITAL IN PROPORTION TO
THE NUMBER OF SHARES IN PREFERENCE TO THE HOLDERS OF THE A ORDINARY
SHARES, B ORDINARY SHARES AND C ORDINARY SHARES BUT RANKING BEHIND THE
HOLDERS OF THE PREFERRED SHARES; AND NO RIGHTS OF REDEMPTION.**

Class of Shares:	C	Number allotted	62
	ORDINARY	Aggregate nominal value:	62
Currency:	GBP		

Prescribed particulars

NO VOTING RIGHTS, NO RIGHTS TO INCOME; RIGHTS TO CAPITAL RANKING WITH THE HOLDERS OF THE A ORDINARY SHARES AND B ORDINARY SHARES BUT RANKING BEHIND THE HOLDERS OF THE PREFERRED SHARES AND SECOND PREFERRED SHARES; AND NO RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	876
		Total aggregate nominal value:	876
		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: **100 PREFERRED shares held as at the date of this confirmation statement**

Name: **DOMINIC HOGG**

Shareholding 2: **100 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DOMINIC HOGG**

Shareholding 3: **100 PREFERRED shares held as at the date of this confirmation statement**

Name: **JOE PAPINESCHI**

Shareholding 4: **100 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JOE PAPINESCHI**

Shareholding 5: **100 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL BROWN**

Shareholding 6: **7 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ADRIAN GIBBS**

Shareholding 7: **1 C ORDINARY shares held as at the date of this confirmation statement**

Name: **AMY SLACK**

Shareholding 8: **5 C ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDY GRANT**

Shareholding 9: **5 C ORDINARY shares held as at the date of this confirmation statement**

Name: **ANN BALLINGER**

Shareholding 10: **1 C ORDINARY shares held as at the date of this confirmation statement**

Name: **CHIARINA DARRAH**

Shareholding 11: **5 C ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRIS SHERRINGTON**

Shareholding 12:	2 C ORDINARY shares held as at the date of this confirmation statement
Name:	CLAIRE WALKER
Shareholding 13:	3 C ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID GIBSON
Shareholding 14:	3 C ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID PIETROPAOLI
Shareholding 15:	3 C ORDINARY shares held as at the date of this confirmation statement
Name:	DEBBIE FLETCHER
Shareholding 16:	2 C ORDINARY shares held as at the date of this confirmation statement
Name:	EMMA TILBROOK
Shareholding 17:	1 C ORDINARY shares held as at the date of this confirmation statement
Name:	HARRIET PARKE
Shareholding 18:	1 C ORDINARY shares held as at the date of this confirmation statement
Name:	IAN CESSFORD
Shareholding 19:	3 C ORDINARY shares held as at the date of this confirmation statement
Name:	MARK HILTON
Shareholding 20:	4 C ORDINARY shares held as at the date of this confirmation statement
Name:	MAXINE VON EYE
Shareholding 21:	4 C ORDINARY shares held as at the date of this confirmation statement
Name:	PETER JONES
Shareholding 22:	5 C ORDINARY shares held as at the date of this confirmation statement
Name:	ROB GILLIES
Shareholding 23:	1 C ORDINARY shares held as at the date of this confirmation statement
Name:	ROB REID

Shareholding 24:	5 C ORDINARY shares held as at the date of this confirmation statement
Name:	SAM TAYLOR
Shareholding 25:	1 C ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON HANN
Shareholding 26:	4 C ORDINARY shares held as at the date of this confirmation statement
Name:	TIM ELLIOT
Shareholding 27:	3 C ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH EDWARDS
Shareholding 28:	100 SECOND PREFERRED SHARES shares held as at the date of this confirmation statement
Name:	DOMINIC HOGG
Shareholding 29:	100 SECOND PREFERRED SHARES shares held as at the date of this confirmation statement
Name:	MIKE BROWN
Shareholding 30:	100 SECOND PREFERRED SHARES shares held as at the date of this confirmation statement
Name:	JOE PAPINESCHI
Shareholding 31:	7 SECOND PREFERRED SHARES shares held as at the date of this confirmation statement
Name:	ADRIAN GIBBS

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