



Companies House

CS01_(ef)

Confirmation Statement

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

Company Number: **04150627**



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XA013RCW

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

Company Number: **04150627**

Confirmation **30/01/2021**

Statement date:

Statement of Capital (Share Capital)

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

Currency: **GBP**

Prescribed particulars

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

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

Currency: **GBP**

Prescribed particulars

NOT VOTING RIGHTS; 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 AND C ORDINARY SHARES BUT RANKING BEHIND THE HOLDERS OF THE PREFERRED SHARES; NO VOTING RIGHTS; AND NO REDEMPTION RIGHTS.

Class of Shares:	C	Number allotted	47
	ORDINARY	Aggregate nominal value:	47
	SHARES		

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.

Class of Shares:	PREFERRED	Number allotted	200
	SHARES	Aggregate nominal value:	200

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS; 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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	861
		Total aggregate nominal value:	861
		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 transferred on 2020-11-02 0 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DOMINIC HOGG
Shareholding 2:	100 transferred on 2020-11-02 0 PREFERRED SHARES shares held as at the date of this confirmation statement
Name:	DOMINIC HOGG
Shareholding 3:	100 transferred on 2021-01-28 0 PREFERRED SHARES shares held as at the date of this confirmation statement
Name:	JOE PAPINESCHI
Shareholding 4:	100 transferred on 2021-01-28 0 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JOE PAPINESCHI
Shareholding 5:	100 transferred on 2020-11-02 0 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MICHAEL BROWN
Shareholding 6:	7 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ADRIAN GIBBS
Shareholding 7:	5 C ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ANDY GRANT
Shareholding 8:	5 C ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ANN BALLINGER
Shareholding 9:	1 C ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CHIARINA DARRAH

Shareholding 10:	5 C ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CHRIS SHERRINGTON
Shareholding 11:	2 C ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CLAIRE WALKER
Shareholding 12:	3 C ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DAVID GIBSON
Shareholding 13:	3 C ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DAVID PIETROPAOLI
Shareholding 14:	3 C ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DEBBIE FLETCHER
Shareholding 15:	1 C ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	HARRIET PARKE
Shareholding 16:	2 C ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	EMMA TILBROOK
Shareholding 17:	3 C ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MARK HILTON
Shareholding 18:	1 C ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	IAN CESSFORD
Shareholding 19:	4 C ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	PETER JONES
Shareholding 20:	1 C ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	SIMON HANN
Shareholding 21:	5 C ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	SAM TAYLOR

Shareholding 22: **3 C ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **SARAH EDWARDS**

Shareholding 23: **0 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **TIM ELLIOT**

Shareholding 24: **100 transferred on 2020-11-02**
0 SECOND PREFERRED SHARES shares held as at the date of this confirmation statement
Name: **MIKE BROWN**

Shareholding 25: **100 transferred on 2020-11-02**
0 SECOND PREFERRED SHARES shares held as at the date of this confirmation statement
Name: **DOMINIC HOGG**

Shareholding 26: **7 SECOND PREFERRED SHARES** shares held as at the date of this confirmation statement
Name: **ADRIAN GIBBS**

Shareholding 27: **100 transferred on 2021-01-28**
0 SECOND PREFERRED SHARES shares held as at the date of this confirmation statement
Name: **JOE PAPINESCHI**

Shareholding 28: **300 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **CARNATION HOLDINGS LIMITED**

Shareholding 29: **200 PREFERRED SHARES** shares held as at the date of this confirmation statement
Name: **CARNATION HOLDINGS LIMITED**

Shareholding 30: **300 SECOND PREFERRED SHARES** shares held as at the date of this confirmation statement
Name: **CARNATION 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