



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ESB GROUP (UK) LIMITED**

Company Number: **04182868**



Received for filing in Electronic Format on the: **26/03/2024**

XCZQATBS

Company Name: **ESB GROUP (UK) LIMITED**

Company Number: **04182868**

Confirmation **20/03/2024**

Statement date:

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	3
	ORDINARY	Aggregate nominal value:	3
	SHARES		

Currency: **GBP**

Prescribed particulars

A) EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. B) EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. C) EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	B	Number allotted	58
	ORDINARY	Aggregate nominal value:	290000000
	SHARE		

Currency: **GBP**

Prescribed particulars

A) EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. B) EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. C) EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	C	Number allotted	971
	ORDINARY	Aggregate nominal value:	97100000
	SHARES		

Currency: **GBP**

Prescribed particulars

A) EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. B) EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. C) EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	D	Number allotted	100910
	ORDINARY	Aggregate nominal value:	100910000
	SHARES		

Currency: **GBP**

Prescribed particulars

A) EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. B) EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. C) EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	101942
		Total aggregate nominal value:	488010003
		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: **100910 D ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **ESB INTERNATIONAL INVESTMENTS LIMITED**

Shareholding 2: **3 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **ESB INTERNATIONAL INVESTMENTS LIMITED**

Shareholding 3: **58 B ORDINARY SHARE shares held as at the date of this confirmation statement**

Name: **ESB INTERNATIONAL INVESTMENTS LIMITED**

Shareholding 4: **971 C ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **ESB INTERNATIONAL INVESTMENTS 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