



Confirmation Statement

Company Name: **EPOQ GROUP LTD**

Company Number: **04265146**



X5DZKDVA

Received for filing in Electronic Format on the: **23/08/2016**

Company Name: **EPOQ GROUP LTD**

Company Number: **04265146**

Confirmation **17/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	65255170
	A	Aggregate nominal value:	6525.517
Currency:	GBP		

Prescribed particulars

FULL PARTICIPATION IN PROFITS AND ASSETS OF THE COMPANY, AND FULL VOTING RIGHTS.

Class of Shares:	ORDINARY	Number allotted	17466155
	B	Aggregate nominal value:	1746.6155
Currency:	GBP		

Prescribed particulars

FULL PARTICIPATION IN PROFITS AND ASSETS OF THE COMPANY AND NO VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	82721325
		Total aggregate nominal value:	8272.1325
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR RICHARD COHEN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1957**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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