



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Eastbrook Facilities Holdings Limited**

Company Number: **04309178**



X8I9B6BK

Received for filing in Electronic Format on the: **15/11/2019**

Company Name: **Eastbrook Facilities Holdings Limited**

Company Number: **04309178**

Confirmation **14/11/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	90000
	A	Aggregate nominal value:	90000
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	1130100
	B	Aggregate nominal value:	1130100
Currency:	GBP		

Prescribed particulars

RANK EQUALLY IN ALL RESPECTS WITH THE ORDINARY A SHARES EXCEPT THAT THE HOLDERS OF ORDINARY B SHARES ARE NOT ENTITLED TO VOTE ON A SHOW OF HANDS OR ON A POLL.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1220100
		Total aggregate nominal value:	1220100
		Total aggregate amount unpaid:	0

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