



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ESP PROJECTS LIMITED**

Company Number: **04472697**



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Company Name: **ESP PROJECTS LIMITED**

Company Number: **04472697**

Confirmation **22/06/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	496
	ORDINARY	Aggregate nominal value:	496

Currency: **GBP**

Prescribed particulars

THE A ORDINARY SHARES SHALL ENTITLE THE HOLDER TO FULL RIGHTS IN RESPECT OF VOTING AND PARTICIPATION IN RESPECT OF DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) SAVE THAT THE DIRECTORS MAY DECLARE A DIVIDEND ON ONE CLASS OF SHARES AND NOT OTHER CLASSES OF SHARES AND MAY DECLARE DIVIDENDS AT DIFFERING LEVELS ON EACH CLASS OF SHARES, BUT SUCH SHARES SHALL NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	B	Number allotted	24
	ORDINARY	Aggregate nominal value:	240

Currency: **GBP**

Prescribed particulars

THE B ORDINARY SHARES SHALL ENTITLE THE HOLDER TO FULL RIGHTS IN RESPECT OF VOBNG AND PARTICIPATION IN RESPECT OF DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) SAVE THAT THE DIRECTORS MAY DECLARE A DIVIDEND ON ONE CLASS OF SHARES AND NOT OTHER CLASSES OF SHARES AND MAY DECLARE DIVIDENDS AT DIFFERING LEVELS ON EACH CLASS OF SHARES, BUT SUCH SHARES SHALL NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	C	Number allotted	458
	ORDINARY	Aggregate nominal value:	4580

Currency: **GBP**

Prescribed particulars

THE C ORDINARY SHARES SHALL ENTITLE THE HOLDER TO FULL RIGHTS IN RESPECT OF VOTING AND PARTICIPATION IN RESPECT OF DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) SAVE THAT THE DIRECTORS MAY DECLARE A DIVIDEND ON ONE CLASS OF SHARES AND NOT OTHER CLASSES OF SHARES AND MAY DECLARE DIVIDENDS AT DIFFERING LEVELS ON EACH CLASS OF SHARES, BUT SUCH SHARES SHALL NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	978
		Total aggregate nominal value:	5316
		Total aggregate amount	5316
		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: **496 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ESP AT HOME LTD**

Shareholding 2: **10 B ORDINARY shares held as at the date of this confirmation statement**

Name: **WOODTHORPE DEVELOPMENT TRUST**

Shareholding 3: **74 C ORDINARY shares held as at the date of this confirmation statement**

Name: **JASON LEE FRANCIS**

Shareholding 4: **0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **SHEFFIELD CATHEDRAL ARCHER PROJECT**

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

Name: **LONGLEY ORGANISED COMMUNITY ASSOCIATION LTD**

Shareholding 6: **74 C ORDINARY shares held as at the date of this confirmation statement**

Name: **MATTHEW JAMES**

Shareholding 7: **9 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JASON FRANCIS**

Shareholding 8: **41 C ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN BARWICK**

Shareholding 9: **0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JASON FRANCIS**

Shareholding 10: **39 C ORDINARY shares held as at the date of this confirmation statement**

Name: **AMAR KHAN**

Shareholding 11: **0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ST MARY'S CHURCH**

Shareholding 12:	22 C ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL GAGG
Shareholding 13:	32 C ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES GREAVES
Shareholding 14:	32 C ORDINARY shares held as at the date of this confirmation statement
Name:	KENNETH STONES
Shareholding 15:	20 C ORDINARY shares held as at the date of this confirmation statement
Name:	NATHAN HASTINGS
Shareholding 16:	3 C ORDINARY shares held as at the date of this confirmation statement
Name:	NICKY HARDY
Shareholding 17:	6 C ORDINARY shares held as at the date of this confirmation statement
Name:	ALEX JONES
Shareholding 18:	5 C ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD FRANCIS
Shareholding 19:	2 C ORDINARY shares held as at the date of this confirmation statement
Name:	SHAUN CLAXTON
Shareholding 20:	2 C ORDINARY shares held as at the date of this confirmation statement
Name:	TAYLOR CURRIE
Shareholding 21:	2 C ORDINARY shares held as at the date of this confirmation statement
Name:	JORDAN HACKFORD
Shareholding 22:	2 C ORDINARY shares held as at the date of this confirmation statement
Name:	DARREN PLATTS
Shareholding 23:	1 C ORDINARY shares held as at the date of this confirmation statement
Name:	DAWN LAWLESS

Shareholding 24: **1 C ORDINARY shares held as at the date of this confirmation statement**

Name: **LUKE HARDCASTLE**

Shareholding 25: **100 C ORDINARY shares held as at the date of this confirmation statement**

Name: **JASON FRANCIS**

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