



Confirmation Statement

Company Name: **EQUITY VALUE LIMITED**

Company Number: **05745681**



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X63VC3XV

Company Name: **EQUITY VALUE LIMITED**

Company Number: **05745681**

Confirmation **31/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	4500
	ORDINARY	Aggregate nominal value:	4500
Currency:	GBP		

Prescribed particulars

A ORDINARY SHARES ARE ENTITLED TO A VOTE IN ANY CIRCUMSTANCE PLUS EQUAL RIGHTS TO CAPITAL ON A COMPANY WINDING UP AND EQUAL RIGHT TO DIVIDENDS. DIRECTORS MAY DIRECT THAT DIVIDENDS APPLY TO ONE OR ALL CLASSES. THEY ARE IRREDEEMABLE SHARES.

Class of Shares:	B	Number allotted	5500
	ORDINARY	Aggregate nominal value:	5500
Currency:	GBP		

Prescribed particulars

B ORDINARY SHARES RANK PARI PASSU WITH THE A ORDINARY SHARES IN TERMS OF VOTING, CAPITAL AND DIVIDENDS. THEY ARE ENTITLED TO A VOTE IN ANY CIRCUMSTANCE PLUS EQUAL RIGHTS TO CAPITAL ON A COMPANY WINDING UP AND EQUAL RIGHT TO DIVIDENDS. DIRECTORS MAY DIRECT THAT DIVIDENDS APPLY TO ONE OR ALL CLASSES. THEY ARE IRREDEEMABLE SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	10000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR PAUL NIGEL THOMAS EAVES**

Service Address: **11 PART STREET PART STREET
SOUTHPORT
ENGLAND
PR8 1HX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1960**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in 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