



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ESG INTERMEDIATE HOLDINGS LIMITED**

Company Number: **06397427**



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Company Name: **ESG INTERMEDIATE HOLDINGS LIMITED**

Company Number: **06397427**

Confirmation **12/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	41389329
	SHARES	Aggregate nominal value:	413893.29
Currency:	GBP		

Prescribed particulars

THE ORDINARY SHARES CARRY NO SPECIAL VOTING RIGHTS. EACH SHAREHOLDER IS ENTITLED TO ONE VOTE FOR EVERY SHARE OF WHICH THEY ARE A HOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	41389329
		Total aggregate nominal value:	413893.29
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **ESG HOLDINGS LIMITED**

Registered or Principal Office Address: **INTERSERVE HOUSE RUSCOMBE PARK
RUSCOMBE
READING
ENGLAND
RG10 9JU**

Legal Form: **LIMITED COMPANY**

Governing Law: **UK COMPANY LAW**

Register: **ENGLAND**

Country/state of register: **ENGLAND**

Registration Number: **06397426**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

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

The relevant legal entity holds, directly or indirectly, 75% or more 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