



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 **12/10/2019**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

A) THE ORDINARY SHARES CARRY NO SPECIAL VOTING RIGHTS. EACH SHAREHOLDER IS ENTITLED TO ONE VOTE FOR EVERY SHARE OF WHICH THEY ARE A HOLDER. B) THE ORDINARY SHARES RANK EQUALLY WITH ALL OTHER SHARES IN RESPECT OF DIVIDENDS. C) THE ORDINARY SHARES RANK EQUALLY WITH ALL OTHER SHARES IN RESPECT OF A DISTRIBUTION. D) THE ORDINARY SHARES ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

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

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:	41389329 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ESG HOLDINGS LIMITED

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