



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **THE ESLAND GROUP LIMITED**

Company Number: **06944039**



Received for filing in Electronic Format on the: **27/06/2017**

X69GG500

Company Name: **THE ESLAND GROUP LIMITED**

Company Number: **06944039**

Confirmation **25/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	4179
	ORDINARY	Aggregate nominal value:	4179
Currency:	GBP		

Prescribed particulars

EQUAL VOTING RIGHTS. RIGHT TO PARTICIPATE IN A DIVIDEND DISTRIBUTION. PRE-EMPTION RIGHTS (WHERE AN ISSUE OF NEW SHARES MUST BE ISSUED TO THE EXISTING MEMBERS, FIRST). SHARES NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Class of Shares:	A	Number allotted	4500000
	PREFERENCE	Aggregate nominal value:	4500000
Currency:	GBP		

Prescribed particulars

NO VOTING RIGHT. NO RIGHT TO RECEIVE ANY DIVIDENDS. THE RIGHT, AS RESPECTS CAPITAL, TO RECEIVE PAYMENT SECOND (AFTER THE DISTRIBUTION TO THE B PREFERENCE SHARES) IN A DISTRIBUTION (INCLUDING WINDING UP) UP TO THE NOMINAL VALUES OF THE SHARES. SHARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Class of Shares:	B	Number allotted	5821
	ORDINARY	Aggregate nominal value:	5821
Currency:	GBP		

Prescribed particulars

EQUAL VOTING RIGHTS. RIGHT TO PARTICIPATE IN A DIVIDEND DISTRIBUTION. PRE-EMPTION RIGHTS (WHERE AN ISSUE OF NEW SHARES MUST BE ISSUED TO THE EXISTING MEMBERS, FIRST). SHARES NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Class of Shares:	B	Number allotted	400000
	PREFERENCE	Aggregate nominal value:	400000
Currency:	GBP		

Prescribed particulars

NO VOTING RIGHTS. NO RIGHTS TO RECEIVE ANY DIVIDENDS. THE RIGHT, AS RESPECTS CAPITAL, TO RECEIVE PAYMENT FIRST IN A DISTRIBUTION(INCLUDING WINDING UP)UP

TO THE NOMINAL VALUES OF THE SHARES. SHARES NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4910000
		Total aggregate nominal value:	4910000
		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:	4179 transferred on 2017-03-30 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	RUSHCLIFFE CARE LIMITED
Shareholding 2:	4500000 transferred on 2017-03-30 0 A PREFERENCE shares held as at the date of this confirmation statement
Name:	RUSHCLIFFE CARE LIMITED
Shareholding 3:	5821 transferred on 2017-03-30 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN STAMP
Shareholding 4:	400000 transferred on 2017-03-30 0 B PREFERENCE shares held as at the date of this confirmation statement
Name:	JOHN STAMP
Shareholding 5:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN STAMP
Shareholding 6:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	RUSHCLIFFE CARE LIMITED
Shareholding 7:	4179 A ORDINARY shares held as at the date of this confirmation statement
Name:	THE ESLAND GROUP HOLDINGS LIMITED
Shareholding 8:	4500000 A PREFERENCE shares held as at the date of this confirmation statement
Name:	THE ESLAND GROUP HOLDINGS LIMITED
Shareholding 9:	5821 B ORDINARY shares held as at the date of this confirmation statement
Name:	THE ESLAND GROUP HOLDINGS LIMITED
Shareholding 10:	400000 B PREFERENCE shares held as at the date of this confirmation statement
Name:	THE ESLAND GROUP 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