



Confirmation Statement

Company Name: **EARLYBIRD GROUP LIMITED**

Company Number: **07097875**



X5ZUB0C2

Received for filing in Electronic Format on the: **08/02/2017**

Company Name: **EARLYBIRD GROUP LIMITED**

Company Number: **07097875**

Confirmation **08/12/2016**

Statement date:

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000</b>

Prescribed particulars

**EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE AND TO PARTICIPATE EQUALLY IN DIVIDENDS DECLARED ON THE ORDINARY SHARES AND EQUALLY WITH ALL OTHER SHARES ON DISTRIBUTION IN THE EVENT OF WINDING UP**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>150000 transferred on 2016-03-31</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
	<b>BLUWAN S.A.</b>
Shareholding 2:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR DAVID FAUCHIER</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR DAVID FAUCHIER**

Service address recorded as Company's registered office

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

Date of Birth: **\*\*/08/1989**

Nationality: **FRENCH**

### Nature of control

The person holds, directly or indirectly, 75% or more 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, 75% or more of the voting rights in the company.

## Notification Details

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

Name: **BLUWAN S.A.**

Registered or Principal Office Address: **23 RUE D'ANJOU  
75008PARIS  
FRANCE**

Legal Form: **UNQUOTED PUBLIC LIMITED COMPANY**

Governing Law: **FRANCE**

Register: **FRANCE**

Country/state of register: **FRANCE**

Registration Number: **384333679**

## 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.

## Ceased as PSC

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Date ceased: **15/04/2016**

Name: **BLUWAN S.A.**

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## **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