



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **E Shop (Midlands) Limited**

Company Number: **07458057**



Received for filing in Electronic Format on the: **06/12/2016**

X5L9NUCJ

Company Name: **E Shop (Midlands) Limited**

Company Number: **07458057**

Confirmation **02/12/2016**

Statement date:

Sic Codes: **99999**

Principal activity **Dormant Company**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	1 GBP	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **76 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **A1 COMMS LIMITED**

Shareholding 2: **12 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **ANGELA ROSE SISSON**

Shareholding 3: **12 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **PAUL SISSON**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **A1 COMMS LIMITED**

Registered or Principal Office Address: **CONTRACT HOUSE TURNPIKE BUSINESS PARK
ALFRETON
DERBYSHIRE
UNITED KINGDOM
DE55 7AD**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **04455131**

Nature of control

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