



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **EDIF GROUP LIMITED**

Company Number: **07498697**



X5ZHBWFD

Received for filing in Electronic Format on the: **03/02/2017**

Company Name: **EDIF GROUP LIMITED**

Company Number: **07498697**

Confirmation **19/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	12090
Currency:	GBP	Aggregate nominal value:	120.9

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12090
		Total aggregate nominal value:	120.9
		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: **12090 ORDINARY shares held as at the date of this confirmation statement**

Name: **RINA S.P.A**

Shareholding 2: **868 transferred on 2016-07-20**
0 A ORDINARY shares held as at the date of this confirmation statement

Name: **ANTHONY CHANT**

Shareholding 3: **1327 transferred on 2016-07-20**
0 A ORDINARY shares held as at the date of this confirmation statement

Name: **ROBERT DILWORTH**

Shareholding 4: **947 transferred on 2016-07-20**
0 A ORDINARY shares held as at the date of this confirmation statement

Name: **ESTERA TRUST (JERSEY) LIMITED (AS TRUSTEE OF THE EDIF EMPLOYEE INCENTIVE TRUST)**

Shareholding 5: **318 transferred on 2016-07-20**
0 A ORDINARY shares held as at the date of this confirmation statement

Name: **GAVIN HIGGINS**

Shareholding 6: **170 transferred on 2016-07-20**
0 A ORDINARY shares held as at the date of this confirmation statement

Name: **EILEEN WALLIS**

Shareholding 7: **170 transferred on 2016-07-20**
0 A ORDINARY shares held as at the date of this confirmation statement

Name: **STUART WALLIS**

Shareholding 8: **9 transferred on 2016-07-20**
0 B ORDINARY shares held as at the date of this confirmation statement

Name: **GUY ANTONIOLI**

Shareholding 9: **5 transferred on 2016-07-20**
0 B ORDINARY shares held as at the date of this confirmation statement

Name: **MARINA ANTONIOLI**

Shareholding 10: **118 transferred on 2016-07-20**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **ANTHONY CHANT**

Shareholding 11: **177 transferred on 2016-07-20**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **DOUGLAS DAVIES**

Shareholding 12: **180 transferred on 2016-07-20**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **ROBERT DILWORTH**

Shareholding 13: **7 transferred on 2016-07-20**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **ESTERA TRUST (JERSEY) LIMITED (AS TRUSTEE OF THE EDIF EMPLOYEE INCENTIVE TRUST)**

Shareholding 14: **43 transferred on 2016-07-20**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **GAVIN HIGGINS**

Shareholding 15: **4 transferred on 2016-07-20**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **ONG LAI HUAT**

Shareholding 16: **355 transferred on 2016-07-20**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **ANGELA JACKSON**

Shareholding 17: **5 transferred on 2016-07-20**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **HASSAN JUBRI BIN NAWAR**

Shareholding 18: **176 transferred on 2016-07-20**
116 transferred on 2016-07-20
42 transferred on 2016-07-20
5593 transferred on 2016-07-20
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **PHOENIX EQUITY NOMINEES LIMITED (AS NOMINEE FOR PHOENIX EQUITY PARTNERS 2010 LIMITED PARTNERSHIP)**

Shareholding 19: **4 transferred on 2016-07-20**
2 transferred on 2016-07-20
1 transferred on 2016-07-20
115 transferred on 2016-07-20
0 B ORDINARY shares held as at the date of this confirmation statement
 Name: **PHOENIX EQUITY NOMINEES LIMITED (AS NOMINEE FOR PHOENIX EQUITY PARTNERS GP LP 2010)**

Shareholding 20: **75 transferred on 2016-07-20**
0 B ORDINARY shares held as at the date of this confirmation statement
 Name: **EILEEN WALLIS**

Shareholding 21: **76 transferred on 2016-07-20**
0 B ORDINARY shares held as at the date of this confirmation statement
 Name: **STUART WALLIS**

Shareholding 22: **26 transferred on 2016-07-20**
0 C ORDINARY shares held as at the date of this confirmation statement
 Name: **ANTHONY CHANT**

Shareholding 23: **330 transferred on 2016-07-20**
0 C ORDINARY shares held as at the date of this confirmation statement
 Name: **GAVIN HIGGINS**

Shareholding 24: **71 transferred on 2016-07-20**
0 C ORDINARY shares held as at the date of this confirmation statement
 Name: **EILEEN WALLIS**

Shareholding 25: **71 transferred on 2016-07-20**
0 C ORDINARY shares held as at the date of this confirmation statement
 Name: **STUART WALLIS**

Shareholding 26: **30 transferred on 2016-07-20**
0 PREFERENCE shares held as at the date of this confirmation statement
 Name: **ANGELA JACKSON**

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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