



Confirmation Statement

Company Name: **EGBERT TAYLOR GROUP LIMITED**

Company Number: **07788735**



X5J88JPD

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Company Name: **EGBERT TAYLOR GROUP LIMITED**

Company Number: **07788735**

Confirmation **27/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	2981070
	ORDINARY	Aggregate nominal value:	29810.7
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares:	A1	Number allotted	261925516
	ORDINARY	Aggregate nominal value:	261.925516
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares:	B	Number allotted	130260
	ORDINARY	Aggregate nominal value:	1302.6
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares:	B1	Number allotted	2191239
	ORDINARY	Aggregate nominal value:	203.785227

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares:	C	Number allotted	3800350
	ORDINARY	Aggregate nominal value:	3.80035

Currency: **GBP**

Prescribed particulars

C ORDINARY SHARES SHALL ONLY HAVE RIGHTS SPECIFICALLY SET OUT IN THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	271028435
		Total aggregate nominal value:	31582.811093
		Total aggregate amount unpaid:	31582.811093

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **26/09/2016**
registrable:

Name: **MR BRENDAN FRANCIS MURPHY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/09/1964**

Nationality: **IRISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

The person has the right to exercise, or actually exercises, significant influence or control over 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