



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **EPDS CONSULTANTS LIMITED**

Company Number: **07971974**



X8BF367E

Received for filing in Electronic Format on the: **08/08/2019**

Company Name: **EPDS CONSULTANTS LIMITED**

Company Number: **07971974**

Confirmation **08/08/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	100
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS RIGHTS IN THE COMPANY WITH RESPECT TO VOTING RIGHTS, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Class of Shares:	B	Number allotted	100
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS, BUT NO RIGHTS IN THE COMPANY WITH RESPECT TO VOTING RIGHTS AND/OR CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		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: **50 A ORDINARY shares held as at the date of this confirmation statement**

Name: **OLIVER NICHOLSON**

Shareholding 2: **50 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN POWELL**

Shareholding 3: **50 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN POWELL**

Shareholding 4: **50 B ORDINARY shares held as at the date of this confirmation statement**

Name: **RACHEL NICHOLSON**

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