



Confirmation Statement

Company Name: **EBAS DIAMOND HOLDINGS LIMITED**

Company Number: **08613562**



X5HK3AQW

Received for filing in Electronic Format on the: **14/10/2016**

Company Name: **EBAS DIAMOND HOLDINGS LIMITED**

Company Number: **08613562**

Confirmation **15/09/2016**

Statement date:

Sic Codes: **70100**

Principal activity **Activities of head offices**  
description:

# Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>3000000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>3000000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**(1) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE; (2) EACH SHARE IS ENTITLED TO PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; (3)FIRST, IN PAYING TO EACH HOLDER OF C ORDINARY SHARES IN RESPECT OF EACH C ORDINARY SHARE OF WHICH IT IS THE HOLDER, £1.00 THEREOF; (4) SECOND, IN PAYING TO EACH HOLDER OF A ORDINARY SHARES IN RESPECT OF EACH A ORDINARY SHARE OF WHICH IT IS THE HOLDER, £1.00 THEREOF, 5) THIRD, IN PAYING TO EACH HOLDER OF B ORDINARY SHARES IN RESPECT OF EACH B ORDINARY SHARE OF WHICH IT IS THE HOLDER, £1.00 THEREOF, AND THE BALANCE OF SUCH ASSETS (IF ANY) SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE A ORDINARY SHARES AND THE B ORDINARY SHARES (PARI PASSU AS IF THE SAME CONSTITUTED ONE CLASS OF SHARES) ACCORDING TO THE AMOUNT PAID UP OR CREDITED AS PAID UP ON EACH SUCH SHARE.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>3000000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>3000000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**(1) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE; (2) EACH SHARE IS ENTITLED TO PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; (3)FIRST, IN PAYING TO EACH HOLDER OF C ORDINARY SHARES IN RESPECT OF EACH C ORDINARY SHARE OF WHICH IT IS THE HOLDER, £1.00 THEREOF; (4) SECOND, IN PAYING TO EACH HOLDER OF A ORDINARY SHARES IN RESPECT OF EACH A ORDINARY SHARE OF WHICH IT IS THE HOLDER, £1.00 THEREOF, 5) THIRD, IN PAYING TO EACH HOLDER OF B ORDINARY SHARES IN RESPECT OF EACH B ORDINARY SHARE OF WHICH IT IS THE HOLDER, £1.00 THEREOF, AND THE BALANCE OF SUCH ASSETS (IF ANY) SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE A ORDINARY SHARES AND THE B ORDINARY SHARES (PARI PASSU AS IF THE SAME CONSTITUTED ONE CLASS OF SHARES) ACCORDING TO THE AMOUNT PAID UP OR CREDITED AS PAID UP ON EACH SUCH SHARE.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>6000000</b>
		Total aggregate nominal value:	<b>6000000</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.

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

Shareholding 1: **3000000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **TRIAX COMPANY NIGERIA LTD**

Shareholding 2: **3000000 transferred on 2016-09-14  
0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK WILLIAM ABBOTT**

Shareholding 3: **3000000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **TRIAX COMPANY NIGERIA LTD**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **PRINCE ARTHUR IKPECHUKWU EZE**

Service address recorded as Company's registered office

Country/State Usually **NIGERIA**  
Resident:

Date of Birth: **\*\*/11/1948**

Nationality: **NIGERIAN**

### Nature of control

The person 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