

Confirmation Statement

Company Name: E8 SOLUTIONS LTD

Company Number: 09312959

XC0H8B0G

Received for filing in Electronic Format on the: 31/03/2023

Company Name: E8 SOLUTIONS LTD

Company Number: 09312959

Confirmation **31/03/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 100

ORDINARY Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of Shares: B Number allotted

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

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

Class of Shares: C Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

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

Class of Shares: D Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

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

Statement of Capital (Totals)

Currency: GBP Total number of shares: 103

Total aggregate nominal value: 103

Electronically filed document for Company Number:

09312959

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Electronically filed document for Company Number:		09312959

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: 100 A ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN HARRISON

Shareholding 2: 1 B ORDINARY shares held as at the date of this confirmation

statement

Name: CHARLOTTE LOUISE HARRISON

Shareholding 3: 1 C ORDINARY shares held as at the date of this confirmation

statement

Name: LEE WILLIAM HARRISON

Shareholding 4: 1 D ORDINARY shares held as at the date of this confirmation

statement

Name: **ZOE AMANDA SALES**

Confirmation Statement

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Electronically filed document for Company Number:

Authorisation

Authenticated This form was authorised by one of the Director, Secretary, Person Authorised, Judicial Factor	deceiver and Manager, CIC	Manager,

09312959

End of Electronically filed document for Company Number: