



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **EASYBOX HOLDINGS LIMITED**

Company Number: **09778392**



Received for filing in Electronic Format on the: **07/11/2019**

X8HQSJIT

Company Name: **EASYBOX HOLDINGS LIMITED**

Company Number: **09778392**

Confirmation **31/08/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	923200
	ORDINARY	Aggregate nominal value:	923.2
Currency:	EUR		

Prescribed particulars

A ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTION OF CAPITAL ON WINDING UP OR OTHERWISE.

Class of Shares:	B	Number allotted	100800
	ORDINARY	Aggregate nominal value:	100.8
Currency:	EUR		

Prescribed particulars

B ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTION OF CAPITAL ON WINDING UP OR OTHERWISE.

Statement of Capital (Totals)

Currency:	EUR	Total number of shares:	1024000
		Total aggregate nominal value:	1024
		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: **81920 transferred on 2018-11-02**
81920 B ORDINARY shares held as at the date of this confirmation statement
Name: **PAUL ANTHONY FAHEY**

Shareholding 2: **85870 transferred on 2018-11-02**
923200 A ORDINARY shares held as at the date of this confirmation statement
Name: **AG ITALY INVESTMENTS COOPERATIEVE U.A**

Shareholding 3: **161210 transferred on 2018-11-02**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **AG ITALY INVESTMENTS COOPERATIEVE U.A**

Shareholding 4: **235000 transferred on 2018-11-02**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **AG ITALY INVESTMENTS COOPERATIEVE U.A**

Shareholding 5: **18880 transferred on 2018-11-02**
18880 B ORDINARY shares held as at the date of this confirmation statement
Name: **BACON PAUL**

Shareholding 6: **41120 transferred on 2018-11-02**
0 D ORDINARY shares held as at the date of this confirmation statement
Name: **AG ITALY INVESTMENTS COOPERATIEVE U.A**

Shareholding 7: **24000 transferred on 2018-11-02**
0 E ORDINARY shares held as at the date of this confirmation statement
Name: **AG ITALY INVESTMENTS COOPERATIEVE U.A**

Shareholding 8: **376000 transferred on 2018-11-02**
0 PREFERENCE shares held as at the date of this confirmation statement
Name: **AG ITALY INVESTMENTS COOPERATIEVE U.A**

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