



Confirmation Statement

Company Name: **ERGA STRATEGIES LIMITED**

Company Number: **NI072349**



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X67K1655

Company Name: **ERGA STRATEGIES LIMITED**

Company Number: **NI072349**

Confirmation **15/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	9
	ORDINARY	Aggregate nominal value:	9
Currency:	GBP		

Prescribed particulars

THE SHARES SHALL RANK PARI PASSU IN ALL RESPECTS OTHER THAN FOR DIVIDENDS. THE DIRECTORS CAN RECOMMEND DIFFERENT RATES OF DIVIDENDS FOR DIFFERENT CLASSES OF SHARES AND CAN ALSO RECOMMEND A NIL DIVIDEND FOR ANY CLASS OF SHARE.

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

THE SHARES SHALL RANK PARI PASSU IN ALL RESPECTS OTHER THAN FOR DIVIDENDS. THE DIRECTORS CAN RECOMMEND DIFFERENT RATES OF DIVIDENDS FOR DIFFERENT CLASSES OF SHARES AND CAN ALSO RECOMMEND A NIL DIVIDEND FOR ANY CLASS OF SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10
		Total aggregate nominal value:	10
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MS ELEANOR GILL**

Service address recorded as Company's registered office

Country/State Usually **NORTHERN IRELAND**
Resident:

Date of Birth: ****/01/1962**

Nationality: **IRISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% 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