



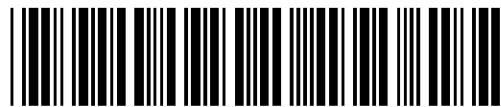
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **EAGLEMOSS LIMITED**

Company Number: **02226335**



Received for filing in Electronic Format on the: **22/06/2017**

X6953PE0

Company Name: **EAGLEMOSS LIMITED**

Company Number: **02226335**

Confirmation **15/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	101
Currency:	GBP	Aggregate nominal value:	101

Prescribed particulars

DEFERRED SHARES HAVE NO VOTING RIGHTS.

Class of Shares:	ORDINARY	Number allotted	684932
Currency:	GBP	Aggregate nominal value:	684932

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. THEY ARE THIRD IN PRIORITY IN RECEIVING DIVIDENDS, AND THIRD IN PRIORITY IN CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	685033
		Total aggregate nominal value:	685033
		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:	684932 transferred on 2016-12-30
Name:	0 ORDINARY shares held as at the date of this confirmation statement EAGLEMOSS HOLDINGS (UK) LIMITED
Shareholding 2:	101 transferred on 2016-12-30
Name:	0 DEFERRED shares held as at the date of this confirmation statement EAGLEMOSS HOLDINGS (UK) LIMITED
Shareholding 3:	684932 ORDINARY shares held as at the date of this confirmation statement
Name:	EAGLEMOSS CAPITAL LIMITED (9555010)
Shareholding 4:	101 DEFERRED shares held as at the date of this confirmation statement
Name:	EAGLEMOSS CAPITAL LIMITED (9555010)

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **30/12/2016**

Name: **EAGLEMOSS CAPITAL LIMITED**

Registered or Principal Office Address: **1ST FLOOR, BEAUMONT HOUSE AVONMORE ROAD
LONDON
ENGLAND
W14 8TS**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **9555010**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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