



Confirmation Statement

Company Name: **EAGLE SERVICES AND PROJECTS LIMITED**

Company Number: **05783784**



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X64L2Y9U

Company Name: **EAGLE SERVICES AND PROJECTS LIMITED**

Company Number: **05783784**

Confirmation **18/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
	EUR	Aggregate nominal value:	1
	1,000000		
	EUR		
Currency:	EUR		
Prescribed particulars			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

Currency:	EUR	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	1

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: **1 ORDINARY EUR 1,000000 EUR shares held as at the date of this confirmation statement**

Name: **GUIDO ALFONS AUGUSTA COOLS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR GUIDO ALFONS AUGUSTA COOLS**

Service Address: **5 MOELLENDORFER WEG
OT GOEHLSDORF
KLOSTER LEHNIN
GERMANY
14797**

Country/State Usually
Resident: **GERMANY**

Date of Birth: ****/08/1953**

Nationality: **BELGIAN**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

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