



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ECLIPSE PRESENTATIONS LIMITED**

Company Number: **02326716**



Received for filing in Electronic Format on the: **19/08/2016**

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Company Name: **ECLIPSE PRESENTATIONS LIMITED**

Company Number: **02326716**

Confirmation **10/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	24000
Currency:	GBP	Aggregate nominal value:	24000

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	24000
		Total aggregate nominal value:	24000
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	11040 transferred on 2016-06-30
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN LESLIE GIBBONS
Shareholding 2:	12960 ORDINARY shares held as at the date of this confirmation statement
Name:	ECLIPSE PRESENTATIONS LIVE LIMITED
Shareholding 3:	11040 ORDINARY shares held as at the date of this confirmation statement
Name:	RPG LIVE LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **ECLIPSE PRESENTATIONS LIVE LIMITED**

Registered or Principal Office Address: **KINGS PARADE LOWER COOMBE STREET
CROYDON
ENGLAND
CR0 1AA**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **REGISTRAR OF COMPANIES**

Country/state of register: **ENGLAND**

Registration Number: **09162470**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **RPG LIVE LIMITED**

Registered or Principal Office Address: **KINGS PARADE LOWER COOMBE STREET
CROYDON
ENGLAND
CR0 1AA**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **REGISTRAR OF COMPANIES**

Country/state of register: **ENGLAND**

Registration Number: **10172124**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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