



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **EAGAN JANION GROUP LIMITED**

Company Number: **03781553**



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Company Name: **EAGAN JANION GROUP LIMITED**

Company Number: **03781553**

Confirmation **02/06/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	192156
	ORDINARY	Aggregate nominal value:	19.2156
Currency:	GBP		

Prescribed particulars

THE HOLDERS OF THE B ORDINARY SHARES SHALL BE ENTITLED TO RIGHTS CAPPED, IN AGGREGATE, AT 49% OF THE TOTAL RIGHTS IN THE COMPANY (INCLUDING, WITHOUT LIMITATION, AS TO ECONOMIC RIGHTS (BOTH AS TO INCOME AND AS TO CAPITAL), VOTING RIGHTS, AND ANY PRE-EMPTION RIGHTS THAT MAY APPLY). IF THERE ARE B ORDINARY SHARES IN ISSUE THAT, IN AGGREGATE, EXCEED 49% OF THE CAPITAL OF THE COMPANY BY NUMBER OF SHARES, THE RIGHTS ATTACHED TO EACH INDIVIDUAL B ORDINARY SHARE SHALL BE SCALED BACK ACCORDINGLY.

Class of Shares:	ORDINARY	Number allotted	200000
Currency:	GBP	Aggregate nominal value:	20000

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:	392156
		Total aggregate nominal value:	20019.2156
		Total aggregate amount	0
		unpaid:	

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: **113725 B ORDINARY shares held as at the date of this confirmation statement**

Name: **GEORGE CATTERMOLÉ**

Shareholding 2: **78431 B ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON CHARLES MORLEY**

Shareholding 3: **23991 transferred on 2021-12-14
100000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON PENDEREL JANION**

Shareholding 4: **100000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SARAH JANE KING**

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