



Confirmation Statement

Company Name: **EATON MAYFAIR LIMITED**

Company Number: **07026614**



Received for filing in Electronic Format on the: **22/09/2016**

X5G3CM1E

Company Name: **EATON MAYFAIR LIMITED**

Company Number: **07026614**

Confirmation **22/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	60
	ORDINARY	Aggregate nominal value:	60
Currency:	GBP		

Prescribed particulars

ORDINARY VOTING

Class of Shares:	B	Number allotted	40
	ORDINARY	Aggregate nominal value:	40
Currency:	GBP		

Prescribed particulars

NON VOTING

Class of Shares:	C	Number allotted	20
	ORDINARY	Aggregate nominal value:	20
Currency:	GBP		

Prescribed particulars

'C' ORDINARY SHARES HAVE NO VOTING RIGHTS. 'C' ORDINARY SHARES MAY PARTICIPATE IN DIVIDENDS. IN THE EVENT OF A LIQUIDATION OR WINDING UP 'C' ORDINARY SHARES RANK EQUALLY WITH 'A' AND 'B' ORDINARY SHARES WITH REGARD TO THE REPAYMENT OF CAPITAL UPTO THE NOMINAL VALUE OF THE SHARES.

Class of Shares:	D	Number allotted	10
	ORDINARY	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

'D' ORDINARY SHARES HAVE NO VOTING RIGHTS. 'D' ORDINARY SHARES MAY PARTICIPATE IN DIVIDENDS. IN THE EVENT OF A LIQUIDATION OR WINDING UP 'A','B' AND 'C' ORDINARY SHARES ARE REPAID UPTO THEIR NOMINAL VALUE BEFORE 'D' ORDINARY SHARES ARE REPAID.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	130
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Total aggregate nominal	130
value:	
Total aggregate amount	0
unpaid:	

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR SIMON TATE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/04/1977**

Nationality: **BRITISH**

Nature of control

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

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

The person has the right to exercise, or actually exercises, significant influence or control over the company.

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

Notification Details

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

Name: **MRS RUTH TATE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/04/1978**

Nationality: **BRITISH**

Nature of control

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

The person 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