



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ECO HAUS SOUTHWEST LTD**

Company Number: **07680700**



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X99BW57K

Company Name: **ECO HAUS SOUTHWEST LTD**

Company Number: **07680700**

Confirmation **23/06/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	25
	A 1 GBP	Aggregate nominal value:	25
Currency:	GBP		

Prescribed particulars

ALL ISSUED A ORDINARY SHARES CARRY FULL AND EQUAL VOTING RIGHTS AND PARTICIPATION IN DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) IN RELATION TO EACH OTHER AND IN RELATION TO ANY OTHER SHARE CLASS. DIVIDENDS MAY BE DECLARED ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS AND AT DIFFERENT RATES TO ANY OTHER CLASS. NO REDEMPTION RIGHTS ATTACH TO THIS CLASS.

Class of Shares:	ORDINARY	Number allotted	25
	B 1 GBP	Aggregate nominal value:	25
Currency:	GBP		

Prescribed particulars

ALL ISSUED B ORDINARY SHARES CARRY FULL AND EQUAL VOTING RIGHTS AND PARTICIPATION IN DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) IN RELATION TO EACH OTHER AND IN RELATION TO ANY OTHER SHARE CLASS. DIVIDENDS MAY BE DECLARED ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS AND AT DIFFERENT RATES TO ANY OTHER CLASS. NO REDEMPTION RIGHTS ATTACH TO THIS CLASS.

Class of Shares:	ORDINARY	Number allotted	25
	C 1 GBP	Aggregate nominal value:	25
Currency:	GBP		

Prescribed particulars

ALL ISSUED C ORDINARY SHARES CARRY FULL AND EQUAL VOTING RIGHTS AND PARTICIPATION IN DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) IN RELATION TO EACH OTHER AND IN RELATION TO ANY OTHER SHARE CLASS. DIVIDENDS MAY BE DECLARED ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS AND AT DIFFERENT RATES TO ANY OTHER CLASS. NO REDEMPTION RIGHTS ATTACH TO THIS CLASS.

Class of Shares:	ORDINARY	Number allotted	25
	D 1 GBP	Aggregate nominal value:	25
Currency:	GBP		

Prescribed particulars

ALL ISSUED D ORDINARY SHARES CARRY FULL AND EQUAL VOTING RIGHTS AND PARTICIPATION IN DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) IN RELATION TO EACH OTHER AND IN RELATION TO ANY OTHER SHARE CLASS. DIVIDENDS MAY BE DECLARED ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS AND AT DIFFERENT RATES TO ANY OTHER CLASS. NO REDEMPTION RIGHTS ATTACH TO THIS CLASS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **25 ORDINARY B shares held as at the date of this confirmation statement**

Name: **CRAIG RICHARD JOHN LUFF**

Shareholding 2: **0 ORDINARY B shares held as at the date of this confirmation statement**

Name: **DAVID JAMES LUFF**

Shareholding 3: **25 ORDINARY C shares held as at the date of this confirmation statement**

Name: **DAVID JAMES LUFF**

Shareholding 4: **0 ORDINARY B shares held as at the date of this confirmation statement**

Name: **OLIVER STEPHEN LUFF**

Shareholding 5: **25 ORDINARY D shares held as at the date of this confirmation statement**

Name: **OLIVER STEPHEN LUFF**

Shareholding 6: **25 ORDINARY A shares held as at the date of this confirmation statement**

Name: **STEPHEN FLOYD LUFF**

Shareholding 7: **0 ORDINARY B shares held as at the date of this confirmation statement**

Name: **STEPHEN FLOYD LUFF**

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