



Confirmation Statement

Company Name: **EASTGATE HORSEFAIR LTD**

Company Number: **08655165**



Received for filing in Electronic Format on the: **31/08/2016**

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Company Name: **EASTGATE HORSEFAIR LTD**

Company Number: **08655165**

Confirmation **19/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1490
	SHARES	Aggregate nominal value:	149

Currency: **GBP**

Prescribed particulars

THE A SHARES ARE ENTITLED TO VOTE THE A SHARES ARE ENTITLED TO RECEIVE THE FIRST £2,359,000 OF ANY CAPITAL DISTRIBUTION THE A SHARES ARE ENTITLED TO SUCH DIVIDENDS AS ARE DECLARED BY THE DIRECTORS. THE A SHARES ARE NOT LIABLE TO BE REDEEMED.

Class of Shares:	B	Number allotted	750
	SHARES	Aggregate nominal value:	75

Currency: **GBP**

Prescribed particulars

THE B SHARES ARE ENTITLED TO VOTE THE B SHARES ARE ENTITLED TO SHARE ANY CAPITAL DISTRIBUTION PRO RATA WITH THE HOLDERS OF THE C AND D SHARES AFTER PAYMENT OF THE FIRST £2,359,000 TO THE HOLDERS OF THE A SHARES THE B SHARES ARE ENTITLED TO SUCH DIVIDENDS AS ARE DECLARED BY THE DIRECTORS. THE B SHARES ARE NOT LIABLE TO BE REDEEMED.

Class of Shares:	C	Number allotted	200
	SHARES	Aggregate nominal value:	20

Currency: **GBP**

Prescribed particulars

THE C SHARES ARE ENTITLED TO VOTE THE C SHARES ARE ENTITLED TO SHARE ANY CAPITAL DISTRIBUTION PRO RATA WITH THE HOLDERS OF THE B AND D SHARES AFTER PAYMENT OF THE FIRST £2,359,000 TO THE HOLDERS OF THE A SHARES THE C SHARES ARE ENTITLED TO SUCH DIVIDENDS AS ARE DECLARED BY THE DIRECTORS. THE C SHARES ARE NOT LIABLE TO BE REDEEMED.

Class of Shares:	D	Number allotted	50
	SHARES	Aggregate nominal value:	5

Currency: **GBP**

Prescribed particulars

THE D SHARES ARE ENTITLED TO VOTE THE D SHARES ARE ENTITLED TO SHARE ANY CAPITAL DISTRIBUTION PRO RATA WITH THE HOLDERS OF THE B AND C SHARES AFTER PAYMENT OF THE FIRST £2,359,000 TO THE HOLDERS OF THE A SHARES THE D SHARES ARE ENTITLED TO SUCH DIVIDENDS AS ARE DECLARED BY THE DIRECTORS. THE D SHARES ARE NOT LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2490
		Total aggregate nominal value:	249
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **30/04/2016**
registrable:

Name: **MR ALEXIS JAMES PEGLEY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/03/1975**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more 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, 75% or more 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