



**Confirmation Statement**

Company Name: **ESP BATHROOMS LIMITED**

Company Number: **02620316**



X5HEN377

Received for filing in Electronic Format on the: **11/10/2016**

Company Name: **ESP BATHROOMS LIMITED**

Company Number: **02620316**

Confirmation **27/09/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>"A"</b>	Number allotted	<b>675100</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>675100</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM, FULL VOTING RIGHTS; 80% OF THE DIVIDEND RIGHTS; AND CAPITAL DISTRIBUTION ON A PRO RATA BASIS WITH THE "B" ORDINARY SHARES, AFTER PAYMENT TO THE "C" ORDINARY SHARES (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION**

<b>Class of Shares:</b>	<b>"B"</b>	Number allotted	<b>200</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>200</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THE, NO VOTING RIGHTS; VARYING DIVIDEND RIGHTS AS DETERMINED BY THE DIRECTORS; AND CAPITAL DISTRIBUTION, (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>"C"</b>	Number allotted	<b>100</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM, NO VOTING RIGHTS; 20% OF THE DIVIDENDS RIGHTS; AND CAPITAL DISTRIBUTION BEING 20% OF THE INCREASED CAPITAL VALUE OVER AND ABOVE THE CURRENT VALUATION OF THE COMPANY OF £2,500,000 (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>675400</b>
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Total aggregate nominal	<b>675400</b>
value:	
Total aggregate amount	<b>0</b>
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.

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

Shareholding 1: **675100 "A" ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **AHMED BHAYAT**

Shareholding 2: **67 "B" ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **JUNAID BHAYAT**

Shareholding 3: **67 "B" ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **SOHAIL BHAYAT**

Shareholding 4: **66 "B" ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **JAVED BHAYAT**

Shareholding 5: **100 "C" ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **GORDON SMYTH**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **27/09/2016**  
registrable:

Name: **MR AHMED BHAYAT**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**  
Resident:

Date of Birth: **\*\*/07/1959**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, 75% or more of the shares 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