



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Anglo Irish Enterprises Limited**

Company Number: **10725807**



X8343B4B

Received for filing in Electronic Format on the: **10/04/2019**

Company Name: **Anglo Irish Enterprises Limited**

Company Number: **10725807**

Confirmation **17/03/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50
	A	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

THE RIGHT TO VOTE AT ANY SHAREHOLDER MEETINGS OF THE COMPANY ON THE BASIS OF ONE VOTE PER ORDINARY A SHARE, THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL ON A LIQUIDATION, DISSOLUTION OR SALE OF THE SHARES OR ASSETS EXCLUSIVELY RELATING TO NAH PROPERTY HOLDINGS UK LIMITED (10763423) AND THE RIGHT TO RECEIVE DIVIDENDS OR OTHER DISTRIBUTIONS DECLARED TO THE COMPANY BY NAH PROPERTY HOLDINGS UK LIMITED (10763423).

Class of Shares:	ORDINARY	Number allotted	100
	B	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

THE RIGHT TO VOTE AT ANY SHAREHOLDER MEETINGS OF THE COMPANY ON THE BASIS OF ONE VOTE PER ORDINARY B SHARE, THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL ON A LIQUIDATION, DISSOLUTION OR SALE OF THE SHARES OR ASSETS EXCLUSIVELY RELATING TO VALE PROJECT ENGINEERING LIMITED (10276549) AND THE RIGHT TO RECEIVE DIVIDENDS OR OTHER DISTRIBUTIONS DECLARED TO THE COMPANY BY VALE PROJECT ENGINEERING LIMITED (10276549).

Class of Shares:	ORDINARY	Number allotted	50
	C	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

THE RIGHT TO VOTE AT ANY SHAREHOLDER MEETINGS OF THE COMPANY ON THE BASIS OF ONE VOTE PER ORDINARY C SHARE, THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL ON A LIQUIDATION, DISSOLUTION OR SALE OF THE SHARES OR ASSETS EXCLUSIVELY RELATING TO CAVIMAX LIMITED (10239506) AND THE RIGHT TO RECEIVE DIVIDENDS OR OTHER DISTRIBUTIONS DECLARED TO THE COMPANY BY CAVIMAX LIMITED (10239506).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		Total aggregate amount unpaid:	0

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