



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **E. CHRISTIAN & COMPANY (HOLDINGS) LIMITED**

Company Number: **02599578**



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Company Name: **E. CHRISTIAN & COMPANY (HOLDINGS) LIMITED**

Company Number: **02599578**

Confirmation **09/04/2020**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |              |
|-------------------------|-----------------|--------------------------|--------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>40000</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>40000</b> |

Prescribed particulars

**ONE VOTE PER SHARE FOR ALL CIRCUMSTANCES. ALL SHARES CARRY RIGHTS FOR DIVIDENDS AND PARTICIPATION IN DISTRIBUTIONS.**

|                         |                   |                          |               |
|-------------------------|-------------------|--------------------------|---------------|
| <b>Class of Shares:</b> | <b>PREFERENCE</b> | Number allotted          | <b>300000</b> |
| Currency:               | <b>GBP</b>        | Aggregate nominal value: | <b>300000</b> |

Prescribed particulars

**THE PREFERENCE SHARES SHALL NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING, OR TO VOTE ON A WRITTEN RESOLUTION OF THE COMPANY. THE HOLDER OF EACH PREFERENCE SHARE SHALL BE ENTITLED TO RECEIVE A FIXED CUMULATIVE DIVIDEND AT THE RATE OF TWO PER CENT OF THE CAPITAL PAID UP ON SUCH SHARE. THE PREFERENCE SHARES ARE REDEEMABLE AT PAR.**

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## Statement of Capital (Totals)

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|           |            |                                |               |
|-----------|------------|--------------------------------|---------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>340000</b> |
|           |            | Total aggregate nominal value: | <b>340000</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>      |

## 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: **40000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER JOHN LONG**

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

Name: **KAREN LONG**

Shareholding 3: **300000 PREFERENCE shares held as at the date of this confirmation statement**

Name: **NORMAN EDMUND LONG**

## **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