



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **ENVISAGE GROUP LIMITED**

Company Number: **06876270**



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Company Name: **ENVISAGE GROUP LIMITED**

Company Number: **06876270**

Confirmation **14/04/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000</b>

Prescribed particulars

**(A) EACH SHARE CARRIES ONE VOTE. (B) EACH SHARE HAS THE RIGHT TO PARTICIPATE IN ANY INCOME DISTRIBUTIONS INCLUDING DIVIDENDS DECLARED ON THIS CLASS OF SHARE. (C) EACH SHARE HAS THE RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTIONS OF THE COMPANY INCLUDING ON A WINDING UP. (D) THIS CLASS OF SHARE IS NON-REDEEMABLE.**

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<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>1100000000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>11000000</b>

Prescribed particulars

**NO VOTING RIGHTS PARTICIPATE PREFERENTIALLY ON A DISTRIBUTION**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1100100000</b>
		Total aggregate nominal value:	<b>11001000</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: **1100000000 PREFERENCE shares held as at the date of this confirmation statement**

Name: **ENVISAGE INVESTMENTS LTD**

Shareholding 2: **100000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ENVISAGE INVESTMENTS LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **01/06/2016**

Name: **ENVISAGE INVESTMENTS LIMITED**

Registered or Principal Office Address: **CENTRAL PARK CANDIE ROAD  
ST. PETER PORT  
GUERNSEY  
GUERNSEY**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **GUERNSEY**

Country/state of register: **GUERNSEY**

Registration Number: **N/A**

### Nature of control

The relevant legal entity 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