



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Epsom Ridge Ltd**

Company Number: **02419424**



Received for filing in Electronic Format on the: **20/02/2017**

X60N19MI

Company Name: **Epsom Ridge Ltd**

Company Number: **02419424**

Confirmation **20/02/2017**

Statement date:

Sic Codes: **68201**

Principal activity **Renting and operating of Housing Association real estate**
description:

Statement of Capital (Share Capital)

Class of Shares:	£1	Number allotted	2800000
	ORDINARY	Aggregate nominal value:	2800000
	SHARES		

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2800000
		Total aggregate nominal value:	2800000
		Total aggregate amount unpaid:	0

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:	2800000 £1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MOSAIC ESTATES LTD

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **MOSAIC ESTATES LTD**

Registered or Principal Office Address: **SUITE 29 FORUM HOUSE
STIRLING ROAD
CHICHESTER
UNITED KINGDOM
PO19 7DN**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **UK**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND & WALES**

Registration Number: **3788975**

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