



Confirmation Statement

Company Name: **EVAN'S CONSULTING ENGINEERS LIMITED**

Company Number: **08012983**



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Company Name: **EVAN'S CONSULTING ENGINEERS LIMITED**

Company Number: **08012983**

Confirmation **30/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

<b>Class of Shares:</b>	<b>NON-</b>	Number allotted	<b>1</b>
	<b>PARTICIPATING</b>	Aggregate nominal value:	<b>1</b>
	<b>PREFERENCE</b>		

Currency: **GBP**

Prescribed particulars

**A RIGHT TO ANY DIVIDEND DECLARED ON THE NON-PARTICIPATING PREFERENCE SHARE AND TO REPAYMENT OF THE NOMINAL VALUE OF THE SHARE, IN THE EVENT OF THE COMPANY BEING WOUND UP. THERE ARE NO VOTING RIGHTS, NOR ENTITLEMENT TO ANY OTHER DISTRIBUTION OF ASSETS, APART FROM THE ABOVE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</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: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EVAN VRYSOULIS**

Shareholding 2: **1 NON-PARTICIPATING PREFERENCE shares held as at the date of this confirmation statement**  
Name: **JOHN FAIRBROTHER**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **30/03/2017**  
registrable:

Name: **MR EVAN VRYSOULIS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/09/1970**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% 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