



Confirmation Statement

Company Name: **ESN PRODUCTS LTD**

Company Number: **10197928**



X6840CGP

Received for filing in Electronic Format on the: **07/06/2017**

Company Name: **ESN PRODUCTS LTD**

Company Number: **10197928**

Confirmation **24/05/2017**

Statement date:

Sic Codes: **47910**

Principal activity **Retail sale via mail order houses or via Internet**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	300
Currency:	GBP	Aggregate nominal value:	300

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	300
		Total aggregate nominal value:	300
		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: **100 ORD shares held as at the date of this confirmation statement**
Name: **SAMUEL RICHARD OSBORNE**

Shareholding 2: **100 ORD shares held as at the date of this confirmation statement**
Name: **NICHOLAS WILLIAM JOHN PAPWORTH**

Shareholding 3: **100 ORD shares held as at the date of this confirmation statement**
Name: **JOHN EDWARD CORNFORTH VARTAN**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **25/05/2016**
registrable:

Name: **MR SAMUEL RICHARD OSBORNE**

Service Address: **BASEPOINT BUSINESS CENTRE 70-72 THE HAVENS
IPSWICH
SUFFOLK
ENGLAND
IP3 9BF**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1990**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **25/05/2016**
registrable:

Name: **MR NICHOLAS WILLIAM JOHN PAPWORTH**

Service Address: **BASEPOINT BUSINESS CENTRE 70-72 THE HAVENS
IPSWICH
SUFFOLK
ENGLAND
IP3 9BF**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1990**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **25/05/2016**
registrable:

Name: **MR JOHN EDWARD CORNFORTH VARTAN**

Service Address: **BASEPOINT BUSINESS CENTRE 70-72 THE HAVENS
IPSWICH
SUFFOLK
ENGLAND
IP3 9BF**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1990**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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