



Confirmation Statement

Company Name: **EQ INVESTORS GROUP LIMITED**

Company Number: **05192078**



X618BA9N

Received for filing in Electronic Format on the: **28/02/2017**

Company Name: **EQ INVESTORS GROUP LIMITED**

Company Number: **05192078**

Confirmation **28/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1500000
Currency:	GBP	Aggregate nominal value:	1500000

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	PREFERENCE	Number allotted	14000000
Currency:	GBP	Aggregate nominal value:	14000000

Prescribed particulars

THE ORDINARY SHARES AND THE PREFERENCE SHARES SHALL CARRY THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY. EACH ORDINARY SHARE AND EACH PREFERENCE SHARE SHALL CARRY ONE VOTE. THE HOLDERS OF PREFERENCE SHARES SHALL NOT BE ENTITLED TO ANY DIVIDEND PROCEEDS. ANY EXIT PROCEEDS SHALL BE DISTRIBUTED AMONGST THE SHAREHOLDERS IN THE MANNER AND ORDER OF PRIORITY SET OUT BELOW: FIRST, IN PAYING TO THE HOLDERS OF THE PREFERENCE SHARES THE SUM OF £1.00 IN RESPECT OF EACH PREFERENCE SHARE HELD. IF THERE IS A SHORTFALL OF ASSETS ON AN EXIT TO SATISFY THE ENTITLEMENTS OF HOLDERS OF PREFERENCE SHARES IN FULL, THE PROCEEDS SHALL BE DISTRIBUTED TO THE HOLDERS OF THE PREFERENCE SHARES PRO RATA TO THE NUMBER OF PREFERENCE SHARES HELD BY EACH OF THEM ON THE DATE OF THE EXIT; AND SECOND, IN PAYING THE HOLDERS OF THE ORDINARY SHARES ANY REMAINING EXIT PROCEEDS DIVIDED BETWEEN THEM PRO RATA TO THE NUMBER OF SHARES HELD BY EACH OF THEM ON THE DATE OF THE EXIT. ON A RETURN OF ASSETS ON A LIQUIDATION, WINDING-UP, CAPITAL REDUCTION OR OTHER RETURN OF CAPITAL, THE ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS DEBTS AND LIABILITIES AND OF THE COSTS, CHARGES AND EXPENSES OF SUCH WINDING-UP, SHALL BE DISTRIBUTED IN THE SAME ORDER OF PRIORITY SET OUT ABOVE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	15500000
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Total aggregate nominal value:	15500000
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: **1500000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN DUDLEY SPIERS**

Shareholding 2: **1400000 PREFERENCE shares held as at the date of this confirmation statement**

Name: **JOHN DUDLEY SPIERS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR JOHN DUDLEY SPIERS**

Service address recorded as Company's registered office

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

Date of Birth: ****/09/1950**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more 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