



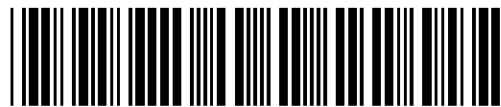
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Etaireia Investments Plc**

Company Number: **06138814**



X7360GZV

Received for filing in Electronic Format on the: **04/04/2018**

Company Name: **Etaireia Investments Plc**

Company Number: **06138814**

Confirmation **05/03/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	85166666
	ORDINARY	Aggregate nominal value:	204399.9984
	SHARES		

Currency: **GBP**

Prescribed particulars

ONE VOTING RIGHT PER SHARE AND A RIGHT TO PARTICIPATE IN ANY DIVIDEND OR DISTRIBUTIONS MADE BY THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	926988724
	SHARES	Aggregate nominal value:	92698.8724

Currency: **GBP**

Prescribed particulars

ONE VOTING RIGHT PER SHARE AND A RIGHT TO PARTICIPATE IN ANY DIVIDENDS OR DISTRIBUTIONS MADE BY THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	203076923
	SHARES	Aggregate nominal value:	20307.6923

Currency: **GBP**

Prescribed particulars

ONE VOTING RIGHT PER SHARE AND A RIGHT TO PARTICIPATE IN ANY DIVIDENDS OR DISTRIBUTIONS MADE BY THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	158853945
	SHARES	Aggregate nominal value:	15885.3945

Currency: **GBP**

Prescribed particulars

ONE VOTING RIGHT PER SHARE AND A RIGHT TO PARTICIPATE IN ANY DIVIDENDS OR DISTRIBUTIONS MADE BY THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	1219418752
	SHARES	Aggregate nominal value:	121941.8752

Currency: **GBP**

Prescribed particulars

ONE VOTING RIGHT PER SHARE AND A RIGHT TO PARTICIPATE IN ANY DIVIDENDS OR DISTRIBUTIONS MADE BY THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	6000000
	SHARES	Aggregate nominal value:	600

Currency: **GBP**

Prescribed particulars

ONE VOTING RIGHT PER SHARE AND A RIGHT TO PARTICIPATE IN ANY DIVIDENDS OR DISTRIBUTIONS MADE BY THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2599505010
		Total aggregate nominal value:	455833.8328
		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: **2514338344 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **GENERAL MEMBERS POOL**

Shareholding 2: **85166666 DEFERRED ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **GENERAL MEMBERS POOL**

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