



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **EQ INVESTORS GROUP LIMITED**

Company Number: **05192078**



X811AH6J

Received for filing in Electronic Format on the: **11/03/2019**

Company Name: **EQ INVESTORS GROUP LIMITED**

Company Number: **05192078**

Confirmation **28/02/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1976124
Currency:	GBP	Aggregate nominal value:	1976124

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	14200000
Currency:	GBP	Aggregate nominal value:	14200000

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:	16176124
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Total aggregate nominal value:	16176124
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: **17200 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAN BLAND**

Shareholding 2: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JEANNIE BOYLE**

Shareholding 3: **2400 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRIS BRADLEY**

Shareholding 4: **15000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON CALLAGHAN**

Shareholding 5: **20000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROGER CARROLL**

Shareholding 6: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **VANDA SUZANNE COX**

Shareholding 7: **150 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEX DAVIES**

Shareholding 8: **140648 ORDINARY shares held as at the date of this confirmation statement**

Name: **EQ INVESTORS TRUSTEES LTD**

Shareholding 9: **2000 ORDINARY shares held as at the date of this confirmation statement**

Name: **EVA HORVATH**

Shareholding 10: **20000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK ALAN HOWLETT**

Shareholding 11: **3200 ORDINARY shares held as at the date of this confirmation statement**

Name: **SOPHIE KENNEDY**

Shareholding 12: **38181 ORDINARY shares held as at the date of this confirmation statement**
Name: **LAURA ANN KENNER**

Shareholding 13: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAMIEN LARDOUX**

Shareholding 14: **3400 ORDINARY shares held as at the date of this confirmation statement**
Name: **VALERIE GRACE MEADE**

Shareholding 15: **25000 ORDINARY shares held as at the date of this confirmation statement**
Name: **SHERINA MOORJANI**

Shareholding 16: **19000 ORDINARY shares held as at the date of this confirmation statement**
Name: **BETTINA CHRISTINE NEUMANN**

Shareholding 17: **100000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW REES**

Shareholding 18: **600000 transferred on 2018-07-03**
20000 transferred on 2018-07-03
20000 transferred on 2018-07-03
860000 ORDINARY shares held as at the date of this confirmation statement
Name: **JOHN DUDLEY SPIERS**

Shareholding 19: **600000 ORDINARY shares held as at the date of this confirmation statement**
Name: **THE EQ FOUNDATION**

Shareholding 20: **50000 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL ROLAND TRUEMAN**

Shareholding 21: **6400 ORDINARY shares held as at the date of this confirmation statement**
Name: **FIONA CAROLINE WALKER**

Shareholding 22: **20000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ERIC WILLIAM WELSBY**

Shareholding 23: **8545 ORDINARY shares held as at the date of this confirmation statement**
Name: **KASIM ZAFAR**

Shareholding 24: **1420000 PREFERENCE shares held as at the date of this confirmation statement**
Name: **JOHN DUDLEY SPIERS**

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