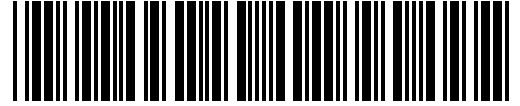




Confirmation Statement

Company Name: **EVANS & SHEA GROUP LIMITED**

Company Number: **01505197**



XDZ5JMHD

Received for filing in Electronic Format on the: **26/03/2025**

Company Name: **EVANS & SHEA GROUP LIMITED**

Company Number: **01505197**

Confirmation **24/03/2025**

Statement date:

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	28447
	ORDINARY	Aggregate nominal value:	28447

Currency: **GBP**

Prescribed particulars

THE ORDINARY A SHARES OF £1 EACH (SHARES) CARRY EQUAL VOTING RIGHTS AND THERE ARE NO VOTING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES. THE SHARES CARRY EQUAL RIGHTS AS TO DIVIDEND OR ANY OTHER DISTRIBUTION.

Class of Shares:	B	Number allotted	21553
	ORDINARY	Aggregate nominal value:	21553

Currency: **GBP**

Prescribed particulars

THE ORDINARY B SHARES OF £1 EACH (SHARES) CARRY EQUAL VOTING RIGHTS AND THERE ARE NO VOTING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES. THE SHARES CARRY EQUAL RIGHTS AS TO DIVIDEND OR ANY OTHER DISTRIBUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	50000
		Total aggregate nominal value:	50000
		Total aggregate amount	0
		unpaid:	

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