



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **W.& H.ELLIOTTS LIMITED**

Company Number: **00255065**



X5C68X9L

Received for filing in Electronic Format on the: **28/07/2016**

Company Name: **W.& H.ELLIOTTS LIMITED**

Company Number: **00255065**

Confirmation **16/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	202
Currency:	GBP	Aggregate nominal value:	10.1

Prescribed particulars

EACH SHARE HAS FULL VOTING RIGHTS, FULL RIGHTS TO DISTRIBUTIONS AND FULL RIGHTS TO CAPITAL

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	202
		Total aggregate nominal value:	10.1
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **SOLENT LAND INVESTMENTS LTD**

Registered or Principal Office Address: **SHALDEN PARK STEADING SHALDEN
ALTON
HAMPSHIRE
ENGLAND
GU34 4DS**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **UK REGISTER OF COMPANIES**

Country/state of register: **ENGLAND**

Registration Number: **00314423**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **BIRSTALL LAND INVESTMENTS LTD**

Registered or Principal Office Address: **SHALDEN PARK STEADING SHALDEN
ALTON
HAMPSHIRE
ENGLAND
GU34 4DS**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **UK REGISTER OF COMPANIES**

Country/state of register: **ENGLAND**

Registration Number: **00304176**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares 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