



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ELLISON CIRCLIPS LIMITED**

Company Number: **00583119**



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Company Name: **ELLISON CIRCLIPS LIMITED**

Company Number: **00583119**

Confirmation **31/10/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	29927
Currency:	GBP	Aggregate nominal value:	29927

Prescribed particulars

THESE SHARES CARRY THE RIGHTS NORMALLY ATTRIBUTABLE TO ORDINARY SHARES.

Class of Shares:	B	Number allotted	76850
	ORDINARY	Aggregate nominal value:	768.5

Currency: **GBP**

Prescribed particulars

THESE SHARES CARRY THE RIGHTS NORMALLY ATTRIBUTABLE TO ORDINARY SHARES.

Class of Shares:	C	Number allotted	336000
	ORDINARY	Aggregate nominal value:	3360

Currency: **GBP**

Prescribed particulars

THESE SHARES CARRY THE RIGHTS NORMALLY ATTRIBUTABLE TO ORDINARY SHARES.

Class of Shares:	D	Number allotted	467174
	ORDINARY	Aggregate nominal value:	4671.74

Currency: **GBP**

Prescribed particulars

THESE SHARES CARRY THE RIGHTS NORMALLY ATTRIBUTABLE TO ORDINARY SHARES.

Class of Shares:	DEFERRED	Number allotted	3
Currency:	GBP	Aggregate nominal value:	3

Prescribed particulars

THE DEFERRED SHARES ARE NON-EQUITY SHARES WHICH CARRY NO ENTITLEMENT TO DIVIDENDS. HOLDERS OF THE DEFERRED SHARES ARE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND SPEAK AT ANY MEETING OF THE COMPANY BUT ARE NOT ENTITLED TO VOTE ON ANY RESOLUTION IN GENERAL MEETING. DEFERRED SHAREHOLDERS HAVE THE RIGHT ON A WINDING-UP TO RECEIVE ONE PENCE FOR EACH SHARE HELD AFTER THE REPAYMENT TO THE ORDINARY SHAREHOLDERS OF £100 MILLION IN THE AGGREGATE.

Class of Shares:	E	Number allotted	25757
	ORDINARY	Aggregate nominal value:	257.57
Currency:	GBP		

Prescribed particulars

THESE SHARES CARRY THE RIGHTS NORMALLY ATTRIBUTABLE TO ORDINARY SHARES.

Class of Shares:	ORDINARY	Number allotted	32021
	B	Aggregate nominal value:	32021
Currency:	GBP		

Prescribed particulars

THESE SHARES CARRY THE RIGHTS NORMALLY ATTRIBUTABLE TO ORDINARY SHARES.

Class of Shares:	ORDINARY	Number allotted	140000
	C	Aggregate nominal value:	140000
Currency:	GBP		

Prescribed particulars

THESE SHARES CARRY THE RIGHTS NORMALLY ATTRIBUTABLE TO ORDINARY SHARES.

Class of Shares:	ORDINARY	Number allotted	194656
	D	Aggregate nominal value:	194656
Currency:	GBP		

Prescribed particulars

THESE SHARES CARRY THE RIGHTS NORMALLY ATTRIBUTABLE TO ORDINARY SHARES.

Class of Shares:	ORDINARY	Number allotted	10732
	E	Aggregate nominal value:	10732
Currency:	GBP		

Prescribed particulars

THESE SHARES CARRY THE RIGHTS NORMALLY ATTRIBUTABLE TO ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1313120
		Total aggregate nominal value:	416396.81

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