

Confirmation Statement

Company Name: **ELAP ENGINEERING LIMITED**

Company Number: 01377278

X5FD4CAP

Received for filing in Electronic Format on the: 12/09/2016

Company Name: **ELAP ENGINEERING LIMITED**

Company Number: 01377278

Confirmation 31/08/2016

Statement date:

Sic Codes: **25620**

Principal activity Machining

description:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 50

Currency: GBP Aggregate nominal value: 50

Prescribed particulars

ORDINARY SHARES WITH VOTING RIGHTS AND ENTITLEMENT TO DIVIDEND AND DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 50

Total aggregate nominal 50

value:

Total aggregate amount 0

unpaid:

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: 50 ORDINARY shares held as at the date of this confirmation statement

Name: **ELAP HOLDINGS LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR CHRISTOPHER JOHN LORD

Service Address: C/O ELAP ENGINEERING LIMITED FORT STREET

ACCRINGTON LANCASHIRE

UNITED KINGDOM

BB5 1QG

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/08/1970

Nationality: BRITISH

Nature of control

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

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Confirmation Statement

Commination 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

-					
Δı	ıth	en	tic	`at	മപ

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor