



**Confirmation Statement**

Company Name: **ELPRO LIMITED**

Company Number: **01754163**



X60CMI94

Received for filing in Electronic Format on the: **15/02/2017**

Company Name: **ELPRO LIMITED**

Company Number: **01754163**

Confirmation **15/02/2017**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>500</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>500</b> |

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND, AND VOTE AT GENERAL MEETINGS.  
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL  
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

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## Statement of Capital (Totals)

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|           |            |                                   |            |
|-----------|------------|-----------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:           | <b>500</b> |
|           |            | Total aggregate nominal<br>value: | <b>500</b> |
|           |            | Total aggregate amount<br>unpaid: | <b>0</b>   |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **30/06/2016**

Name: **MR ALAN DUKINFIELD**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/02/1966**

Nationality: **BRITISH**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

Date of becoming a registrable RLE: **30/06/2016**

Name: **S2S ELECTRONICS LIMITED**

Registered or Principal Office Address: **UNIT B BROOKFIELDS PARK  
MANVERS WAY  
ROTHERHAM  
ENGLAND  
S63 5DJ**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 1985**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **02199121**

## Nature of control

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

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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