



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **C.A. HONEMASTER LIMITED**

Company Number: **01856589**



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Company Name: **C.A. HONEMASTER LIMITED**

Company Number: **01856589**

Confirmation **30/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
EQUAL RIGHTS WITH REGARD TO VOTING,DIVIDENDS & CAPITAL			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ELLI INVESTMENTS LIMITED**

Registered or Principal Office Address: **UNITS 1 - 2 MALMESBURY ROAD
KINGSDITCH TRADING ESTATE
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL51 9PL**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **UNITED KINGDOM**

Registration Number: **05272311**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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