



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Eliance UK Limited**

Company Number: **03766617**



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Received for filing in Electronic Format on the: **11/11/2016**

Company Name: **Eliance UK Limited**

Company Number: **03766617**

Confirmation **31/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5728002</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>5728002</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS. ON A RETURN OF CAPITAL ASSETS OF THE COMPANY WILL BE DISTRIBUTED TO THE HOLDERS OF ORDINARY SHARES AFTER THE REPAYMENT TO THE HOLDERS OF PREFERENCE SHARES. THE SHARES DO NOT CONFER ANY RIGHTS ON REDEMPTION.**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>3800000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>3800000</b>

Prescribed particulars

**THE HOLDERS OF PREFERENCE SHARES ARE ENTITLED TO RECEIVE NOTICE OF GENERAL MEETINGS BUT HAVE NOT RIGHT TO ATTEND AND VOTE ULESS THE PROVISIONS OF ARTILCE 3.5.1 ARE RELEVANT. ON A RETURN OF CAPITAL ASSETS OF THE COMPANY WILL BE DISTRIBUTED TO THE HOLDERS OF PREFERENCE SHARES. THE SHARES ARE REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>9528002</b>
		Total aggregate nominal value:	<b>9528002</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **ELIOR UK HOLDINGS LIMITED**

Registered or Principal Office Address: **THE COURTYARD CATHERINE STREET  
MACCLESFIELD  
CHESHIRE  
UNITED KINGDOM  
SK11 6ET**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

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

Registration Number: **2352329**

### 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.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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