



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Elementum Limited**

Company Number: **03924988**



Received for filing in Electronic Format on the: **19/02/2018**

X703ZPKB

Company Name: **Elementum Limited**

Company Number: **03924988**

Confirmation **14/02/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	26
	A 1 GBP	Aggregate nominal value:	26
Currency:	GBP		
Prescribed particulars			
FULL VOTING, NON-REDEEMABLE, RANKING PARI PASSU.			

Class of Shares:	ORDINARY	Number allotted	24
	B 1 GBP	Aggregate nominal value:	24
Currency:	GBP		
Prescribed particulars			
NON-VOTING, NON-REDEEMABLE, RANKING PARI PASSU			

Class of Shares:	ORDINARY	Number allotted	26
	C 1 GBP	Aggregate nominal value:	26
Currency:	GBP		
Prescribed particulars			
FULL VOTING, NON-REDEEMABLE, RANKING PARI PASSU.			

Class of Shares:	ORDINARY	Number allotted	24
	D 1 GBP	Aggregate nominal value:	24
Currency:	GBP		
Prescribed particulars			
NON-VOTING, NON-REDEEMABLE, RANKING PARI PASSU			

Class of Shares:	ORDINARY	Number allotted	26
	E 1 GBP	Aggregate nominal value:	26
Currency:	GBP		
Prescribed particulars			
FULL VOTING, NON-REDEEMABLE, RANKING PARI PASSU			

Class of Shares:	ORDINARY	Number allotted	24
	F 1 GBP	Aggregate nominal value:	24
Currency:	GBP		
Prescribed particulars			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	150
		Total aggregate nominal value:	150
		Total aggregate amount unpaid:	0

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **12 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MRS ALISON PEARSON**

Shareholding 2: **24 ORDINARY D shares held as at the date of this confirmation statement**

Name: **MRS ALISON PEARSON**

Shareholding 3: **13 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MR PETER STANLEY PEARSON**

Shareholding 4: **26 ORDINARY C shares held as at the date of this confirmation statement**

Name: **MR PETER STANLEY PEARSON**

Shareholding 5: **13 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MR MARTYN PHILIP SLATER**

Shareholding 6: **26 ORDINARY E shares held as at the date of this confirmation statement**

Name: **MR MARTYN PHILIP SLATER**

Shareholding 7: **12 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MRS SARAH SLATER**

Shareholding 8: **24 ORDINARY F shares held as at the date of this confirmation statement**

Name: **MRS SARAH SLATER**

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