



**Confirmation Statement**

Company Name: **Elliot Rhodes Ltd**

Company Number: **04983052**



X5XSZGNN

Received for filing in Electronic Format on the: **10/01/2017**

Company Name: **Elliot Rhodes Ltd**

Company Number: **04983052**

Confirmation **03/12/2016**

Statement date:

Sic Codes: **47722**

Principal activity **Retail sale of leather goods in specialised stores**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>CLASS</b>	Number allotted	<b>1000</b>
	<b>A</b>	Aggregate nominal value:	<b>10</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ARE AS SET OUT IN THE MEMORANDUM & ARTICLES OF ASSOCIATION**

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<b>Class of Shares:</b>	<b>CLASS</b>	Number allotted	<b>114000</b>
	<b>B</b>	Aggregate nominal value:	<b>1140</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ARE AS SET OUT IN THE MEMORANDUM & ARTICLES OF ASSOCIATION**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>115000</b>
		Total aggregate nominal value:	<b>1150</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **JUSTIN RHODES**

Service Address: **164 ESTCOURT ROAD  
LONDON  
UNITED KINGDOM  
SW6 6RH**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/04/1971**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR JASON LAL DIWAN**

Service Address: **62 SEDLESCOMBE ROAD  
LONDON  
UNITED KINGDOM  
SW6 1RB**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/04/1974**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR NATHAN ALEXANDER DIWAN**

Service Address: **44 WEST PARK AVENUE KEW  
RICHMOND  
SURREY  
UNITED KINGDOM  
TW9 4AL**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/05/1971**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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