



Confirmation Statement

Company Name: **E21 INVESTMENTS LIMITED**

Company Number: **05711100**



Received for filing in Electronic Format on the: **06/03/2017**

X61NYDTK

Company Name: **E21 INVESTMENTS LIMITED**

Company Number: **05711100**

Confirmation **15/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
NORMAL			

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 that person became **15/02/2017**
registrable:

Name: **MR MILES HEWIT**

Service Address: **4A KINGS AVENUE
MORPETH
ENGLAND
NE61 1HX**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/02/1953**

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 **15/02/2017**
registrable:

Name: **MR GARY THORPE**

Service Address: **60 THE WYND
NORTH SHIELDS
ENGLAND
NE30 2TE**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/01/1967**

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