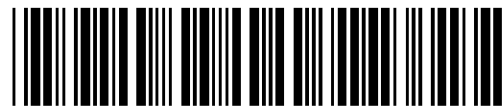




Confirmation Statement

Company Name: **ELSWORTH ASSOCIATES LIMITED**

Company Number: **07000957**



Received for filing in Electronic Format on the: **20/04/2017**

X64QJ7P7

Company Name: **ELSWORTH ASSOCIATES LIMITED**

Company Number: **07000957**

Confirmation **20/04/2017**

Statement date:

Sic Codes: **66190**

Principal activity **Activities auxiliary to financial intermediation n.e.c.**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM PRE-EMPTION RIGHTS ON TRANSFER OF SHARES, FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION INCLUDING ON WINDING UP RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		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:	116 transferred on 2017-03-03
Name:	0 ORDINARY shares held as at the date of this confirmation statement PRASHANT MAHARAJ
Shareholding 2:	192 transferred on 2017-03-16
Name:	0 ORDINARY shares held as at the date of this confirmation statement JULIE NAYLOR
Shareholding 3:	116 transferred on 2017-03-16
	192 transferred on 2017-03-16
Name:	0 ORDINARY shares held as at the date of this confirmation statement STEPHEN JOHN NAYLOR
Shareholding 4:	500 transferred on 2017-03-16
Name:	0 ORDINARY shares held as at the date of this confirmation statement SOMERTON CAPITAL LLP
Shareholding 5:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	ABC INCORPORATION LTD

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **16/03/2017**

Name: **MR PAUL BUTLER**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1959**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date of becoming a registrable RLE: **16/03/2017**

Name: **ABC INCORPORATION LTD**

Registered or Principal Office Address: **YORK HOUSE SMISBY ROAD
ASHBY-DE-LA-ZOUCH
ENGLAND
LE65 2UG**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **ENGLAND & WALES COMPANIES REGISTER**

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

Registration Number: **05945771**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares 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.

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