

Confirmation Statement

Company Name: D J Ellis Holdings Limited

Company Number: 07661837

X69L5O72

Received for filing in Electronic Format on the: 29/06/2017

Company Name: D J Ellis Holdings Limited

Company Number: 07661837

Confirmation 08/06/2017

Statement date:

Sic Codes: **64203**

Principal activity Activities of construction holding companies

description:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 200

GBP1 Aggregate nominal value: 200

SHARES

Currency: GBP

Prescribed particulars

ORDINARY GBP1 SHARES RANK PARI PASSU IN RESPECT OF VOTING RIGHTS, DIVIDENDS, AND ON A WINDING UP, AND ARE IRREDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 200

Total aggregate nominal 200

0

value:

Total aggregate amount

unpaid:

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: 97 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: DARREN JAMES ELLIS

Shareholding 2: 57 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: ROBERT DUNCAN YOUNG

Shareholding 3: 10 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: GORDON NASH

Shareholding 4: 36 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: SARAH JOANNE JARMAN

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

07661837

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

07661837

End of Electronically filed document for Company Number: