

Confirmation Statement

Company Name: ELLIS & ASSOCIATES LTD

Company Number: 08185712

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Received for filing in Electronic Format on the: 20/10/2016

Company Name: ELLIS & ASSOCIATES LTD

Company Number: 08185712

Confirmation 20/10/2016

Statement date:

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: 1 transferred on 2015-08-31

0 ORDINARY shares held as at the date of this confirmation statement

Name: DAVID J FREEMAN

Shareholding 2: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MICHAEL ELLIS

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/09/2016** registrable:

Name: MR MICHAEL ELLIS

Service address recorded as Company's registered office

Country/State Usually

ENGLAND

Resident:

Date of Birth: **/06/1959

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

Ceased as PSC

Date ceased: 31/08/2016

Name: MR MATTHEW MICHAEL ELLIS

Date of Birth: **/12/1982

Confirmation Statement

Commination 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor