



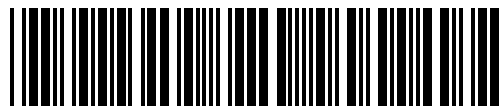
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Elap Engineering Group Limited**

Company Number: **09427371**



Received for filing in Electronic Format on the: **27/02/2023**

XBY7WL4J

Company Name: **Elap Engineering Group Limited**

Company Number: **09427371**

Confirmation **06/02/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
	1 GBP		

Currency: **GBP**

Prescribed particulars

ONE VOTE PER SHARE. FULL RIGHTS TO PARTICIPATE IN ANY DIVIDENDS DECLARED ON THE SHARES. FULL RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON THE SHARES. NO SPECIFIC REDEMPTION RIGHTS.

Class of Shares:	B	Number allotted	250
	ORDINARY	Aggregate nominal value:	250
	1 GBP		

Currency: **GBP**

Prescribed particulars

ONE VOTE PER SHARE. FULL RIGHTS TO PARTICIPATE IN ANY DIVIDENDS DECLARED ON THE SHARES. FULL RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON THE SHARES. NO SPECIFIC REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	350
		Total aggregate nominal value:	350
		Total aggregate amount	0
		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: **75 B ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID ANDERTON AND EMMA DIXON**

Shareholding 2: **100 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MR CHRISTOPHER JOHN LORD**

Shareholding 3: **100 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MR CHRISTOPHER JOHN LORD**

Shareholding 4: **75 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MR DAVID THOMAS NEWNS**

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