



Confirmation Statement

Company Name: **E1 LONDON LIMITED**

Company Number: **09778335**



X5LC8ILV

Received for filing in Electronic Format on the: **07/12/2016**

Company Name: **E1 LONDON LIMITED**

Company Number: **09778335**

Confirmation **14/09/2016**

Statement date:

Sic Codes: **46160**

Principal activity description: **Agents involved in the sale of textiles, clothing, fur, footwear and leather goods**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	33
Currency:	GBP	Aggregate nominal value:	33

Prescribed particulars

ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	ORDINARY	Number allotted	50
Currency:	GBP	Aggregate nominal value:	50

Prescribed particulars

ORDINARY SHARES BEARING RIGHTS TO DIVIDEND DISTRIBUTION AND PARTICIPATION TO DISTRIBUTIONS IN AN EVENT OF WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	83
		Total aggregate nominal value:	83
		Total aggregate amount unpaid:	83

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: **33 ORDINARY shares held as at the date of this confirmation statement**
Name: **RAVI TAHEAM**

Shareholding 2: **25 ORDINARY shares held as at the date of this confirmation statement**
Name: **RAM GOPAL**

Shareholding 3: **25 ORDINARY shares held as at the date of this confirmation statement**
Name: **MOHINDER KAUR**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/07/2016**
registrable:

Name: **MR RAVI TAHEAM**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1997**

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.

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