



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ELSHOP LIMITED**

Company Number: **09949069**



Received for filing in Electronic Format on the: **25/01/2017**

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Company Name: **ELSHOP LIMITED**

Company Number: **09949069**

Confirmation **25/01/2017**

Statement date:

Sic Codes: **46520**

Principal activity description: **Wholesale of electronic and telecommunications equipment and parts**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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:	2 transferred on 2016-04-12
Name:	49 ORDINARY shares held as at the date of this confirmation statement PAUL EASTERBROOK
Shareholding 2:	51 ORDINARY shares held as at the date of this confirmation statement
Name:	RYAN EASTERBROOK

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **12/04/2016**

Name: **RYAN PAUL EASTERBROOK**

Service Address: **WSM CONNECT HOUSE 133-137 ALEXANDRA ROAD
WIMBLEDON
LONDON
UNITED KINGDOM
SW19 7JY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1987**

Nationality: **BRITISH**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Changes to PSC details

Details Prior to Change

Name: **EASTERBROOK**

Date of Birth: ****/07/1951**

New Details

Date of Change: **12/04/2016**

New Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Details Prior to Change

Name: **EASTERBROOK**

Date of Birth: ****/07/1987**

New Details

Date of Change: **12/04/2016**

New Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% 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



Companies House

COMPANY NAME: ELSHOP LIMITED

COMPANY NUMBER: 09949069

A second filed CS01(Shareholder information and Information about people with significant control) was registered on 12/04/2017