



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ELM CAPITAL HOLDING LIMITED**

Company Number: **10081148**



X65BOHMI

Received for filing in Electronic Format on the: **28/04/2017**

Company Name: **ELM CAPITAL HOLDING LIMITED**

Company Number: **10081148**

Confirmation **28/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	111500
Currency:	GBP	Aggregate nominal value:	1115

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE THE ORDINARY SHARES RANK PAR PASSU IN ALL RESPECTS AND CARRY THE SOLE RIGHT TO PARTICIPATE IN ANY DISINFLATIONS, AS RESPECTS DIVIDENDS AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) AND ARE NOT REDEEMABLE

Class of Shares:	PREFERENCE	Number allotted	200000
Currency:	GBP	Aggregate nominal value:	200000

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS UNLESS: (I) THE COMPANY FAILS TO REDEEM THEM ON THE REDEMPTION DATE (II) THE RESOLUTION CONCERNS CHANGING THE RIGHTS OF THE PREFERENCE SHARES (III) THE RESOLUTION IS FOR WINDING UP THE COMPANY. THE SHARES ENTITLE TO HOLDER TO A FIXED PREFERENTIAL CUMULATIVE DIVIDEND.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	311500
		Total aggregate nominal value:	201115
		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: **107040 ORDINARY shares held as at the date of this confirmation statement**

Name: **ETIENNE DESHORMES**

Shareholding 2: **446 ORDINARY shares held as at the date of this confirmation statement**

Name: **SAMANTHA PAGE**

Shareholding 3: **1784 ORDINARY shares held as at the date of this confirmation statement**

Name: **EMANUELE MUSSO**

Shareholding 4: **1115 ORDINARY shares held as at the date of this confirmation statement**

Name: **BERNHARD ELLMER**

Shareholding 5: **1115 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALBERTO BADINO**

Shareholding 6: **200000 PREFERENCE shares held as at the date of this confirmation statement**

Name: **MARIE RENSON**

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: ELM CAPITAL HOLDING LIMITED

COMPANY NUMBER: 10081148

A second filed CS01 (Shareholder Information) was registered on 26/05/2017.