

### **Confirmation Statement**

Company Name: Elitebet Limited

Company Number: 10159311

X664 IO00

Received for filing in Electronic Format on the: 12/05/2017

Company Name: Elitebet Limited

Company Number: 10159311

Confirmation **02/05/2017** 

Statement date:

Sic Codes: 99999

Principal activity **Dormant Company** 

description:

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, EACH SHARE IS
ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, EACH
SHARE 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	100				
		value:					
		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: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: ALEXANDER JOHN HALL

## **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became 03/05/2016

registrable:

Name: DR ALEXANDER JOHN HALL

Service Address: 4 THE RIDINGS KINGTON ST MICHAEL

**CHIPPENHAM** 

UNITED KINGDOM

**SN146JG** 

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/02/1972

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.

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

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

## **Changes to PSC details**

**Details Prior to Change** 

Name: DR ALEXANDER JOHN HALL

Date of Birth: \*\*/02/1972

**New Details** 

Date of Change: 21/07/2016

### **Details Prior to Change**

Name: DR ALEXANDER JOHN HALL

Date of Birth: \*\*/02/1972

**New Details** 

Date of Change: 21/07/2016

New Service Address: WHEELWRIGHT COTTAGE 48 KINGTON ST MICHAEL

**CHIPPENHAM** 

**UNITED KINGDOM** 

**SN14 6JE** 

**Details Prior to Change** 

Name: DR ALEXANDER JOHN HALL

Date of Birth: \*\*/02/1972

**New Details** 

Date of Change: 12/08/2016

New Name: MR ALEXANDER JOHN HALL

## **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