



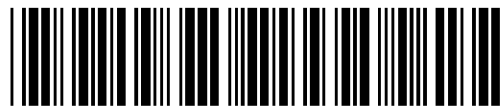
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ELVIAN HOUSE MANAGEMENT COMPANY LIMITED**

Company Number: **10909077**



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Company Name: **ELVIAN HOUSE MANAGEMENT COMPANY LIMITED**

Company Number: **10909077**

Confirmation **20/06/2020**

Statement date:

Sic Codes: **98000**

Principal activity **Residents property management**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	49
	A	Aggregate nominal value:	49
	SHARES		

Currency: **GBP**

Prescribed particulars

CLASS OF SHARE: A SHARES OF £1 EACH PRESCRIBED PARTICULARS: (A) THE A SHARES OF THE COMPANY DO NOT CONFER ON THE HOLDERS THEREOF THE RIGHT TO VOTE UPON ANY RESOLUTION PROPOSED AT ANY GENERAL MEETING OF THE COMPANY AND ANY MEMBER PRESENT AT A GENERAL MEETING HOLDING ONLY A SHARES MAY NOT BE COUNTED WHEN CALCULATING WHETHER A QUORUM IS PRESENT. (B) THE SHARES ALL RANK PARI PASSU (WITH THE B SHARES) AS RESPECTS DIVIDEND DISTRIBUTIONS. BUT A DIVIDEND OR DIVIDENDS MAY BE DECLARED (OR PAID AS INTERIM DIVIDENDS) ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES. (C) THE SHARES ALL RANK PARI PASSU (WITH THE B SHARES) AS RESPECTS CAPITAL DISTRIBUTIONS MADE OTHER THAN ON A WINDING UP; ON A WINDING UP EACH SHARE CARRIES THE RIGHT TO A REPAYMENT OF CAPITAL OF UP TO £1 PAID UP CAPITAL AND THE SHARES ALL RANK PARI PASSU (WITH THE B SHARES) AS RESPECTS DISTRIBUTIONS OF ANY SURPLUS REMAINING AFTER ALL SUCH CAPITAL HAS BEEN REPAID. (D) THE SHARES ARE NOT REDEEMABLE.

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

Currency: **GBP**

Prescribed particulars

CLASS OF SHARE: B SHARES OF £1 EACH PRESCRIBED PARTICULARS: (A) UNDER SECTIONS 284 AND 285 OF THE COMPANIES ACT 2006 (AS AMENDED) EACH SHARE CARRIES ONE VOTE ON A WRITTEN RESOLUTION; ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EACH MEMBER PRESENT IN PERSON (AND EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY ONE OR MORE MEMBERS ENTITLED TO VOTE ON THE RESOLUTION) HAS ONE VOTE (BUT A PROXY HAS ONE VOTE FOR AND ONE VOTE AGAINST THE RESOLUTION IF THE PROXY HAS BEEN DULY APPOINTED BY MORE THAN ONE MEMBER ENTITLED TO VOTE ON THE RESOLUTION,

AND THE PROXY HAS BEEN INSTRUCTED BY ONE OR MORE OF THOSE MEMBERS TO VOTE FOR THE RESOLUTION AND BY ONE OR MORE OTHER OF THOSE MEMBERS TO VOTE AGAINST); AND, ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM (ALL OR ANY OF THE VOTING RIGHTS OF A MEMBER MAY BE EXERCISED BY ONE OR MORE DULY APPOINTED PROXIES BUT WHERE A MEMBER APPOINTS MORE THAN ONE PROXY, THIS DOES NOT AUTHORISE THE EXERCISE BY THE PROXIES TAKEN TOGETHER OF MORE EXTENSIVE VOTING RIGHTS THAN COULD BE EXERCISED BY THE MEMBER IN PERSON). (B) THE SHARES ALL RANK PARI PASSU (WITH THE A SHARES) AS RESPECTS DIVIDEND DISTRIBUTIONS. BUT A DIVIDEND OR DIVIDENDS MAY BE DECLARED (OR PAID AS INTERIM DIVIDENDS) ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES. (C) THE SHARES ALL RANK PARI PASSU AS RESPECTS CAPITAL DISTRIBUTIONS MADE OTHER THAN ON A WINDING UP; ON A WINDING UP EACH SHARE CARRIES THE RIGHT TO A REPAYMENT OF CAPITAL OF UP TO £1 PAID UP CAPITAL AND THE SHARES ALL RANK PARI PASSU AS RESPECTS DISTRIBUTIONS OF ANY SURPLUS REMAINING AFTER ALL SUCH CAPITAL HAS BEEN REPAID. (D) THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	50
		Total aggregate nominal value:	50
		Total aggregate amount unpaid:	50

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:	1 ORDINARY A SHARES shares held as at the date of this confirmation statement
Name:	DANIELA BERMUDEZ THOMAS THORNTON- SMITH
Shareholding 2:	1 ORDINARY A SHARES shares held as at the date of this confirmation statement
Name:	SCOTT BONE
Shareholding 3:	1 ORDINARY A SHARES shares held as at the date of this confirmation statement
Name:	NICHOLAS BOYLES MATTHEW BOYLES
Shareholding 4:	1 ORDINARY A SHARES shares held as at the date of this confirmation statement
Name:	FAN CHEN SHI BO ZHU JIN
Shareholding 5:	1 ORDINARY A SHARES shares held as at the date of this confirmation statement
Name:	GERARD COONEY
Shareholding 6:	1 ORDINARY A SHARES shares held as at the date of this confirmation statement
Name:	YE DANQIAN HU YAN
Shareholding 7:	1 ORDINARY A SHARES shares held as at the date of this confirmation statement
Name:	JOSHUA DEACON
Shareholding 8:	1 ORDINARY A SHARES shares held as at the date of this confirmation statement
Name:	ALICE DODD
Shareholding 9:	1 ORDINARY A SHARES shares held as at the date of this confirmation statement
Name:	OLUSEYI DUNSIN

Shareholding 10:	1 ORDINARY A SHARES shares held as at the date of this confirmation statement
Name:	MAX EFTHIMIOU
Shareholding 11:	1 ORDINARY A SHARES shares held as at the date of this confirmation statement
Name:	JACO FABER
Shareholding 12:	2 ORDINARY A SHARES shares held as at the date of this confirmation statement
Name:	SIMON GALLAGHER
Shareholding 13:	1 ORDINARY A SHARES shares held as at the date of this confirmation statement
Name:	SAMANTHA GAVIN
Shareholding 14:	1 ORDINARY A SHARES shares held as at the date of this confirmation statement
Name:	CHRISTOPHER HOPE
Shareholding 15:	1 ORDINARY A SHARES shares held as at the date of this confirmation statement
Name:	ZHAO HU
Shareholding 16:	1 ORDINARY A SHARES shares held as at the date of this confirmation statement
Name:	BHUVANA IYER
Shareholding 17:	1 ORDINARY A SHARES shares held as at the date of this confirmation statement
Name:	REBECCA KANIS-BUCK
Shareholding 18:	1 ORDINARY A SHARES shares held as at the date of this confirmation statement
Name:	ANNABEL LEWARK- STEED
Shareholding 19:	1 ORDINARY A SHARES shares held as at the date of this confirmation statement
Name:	JIA LI
Shareholding 20:	1 ORDINARY A SHARES shares held as at the date of this confirmation statement
Name:	YUAN LINZU QING ZHANG
Shareholding 21:	1 ORDINARY A SHARES shares held as at the date of this confirmation statement
Name:	YIMIN LIU LIYUN HUANG

Shareholding 22:	1 ORDINARY A SHARES shares held as at the date of this confirmation statement
Name:	CHENJUAN LU
Shareholding 23:	1 ORDINARY A SHARES shares held as at the date of this confirmation statement
Name:	QIUJIE LU
Shareholding 24:	1 ORDINARY A SHARES shares held as at the date of this confirmation statement
Name:	CHEN MEIYING
Shareholding 25:	1 ORDINARY A SHARES shares held as at the date of this confirmation statement
Name:	FARAH MUMAN
Shareholding 26:	1 ORDINARY A SHARES shares held as at the date of this confirmation statement
Name:	ZEENAT PARKAR
Shareholding 27:	1 ORDINARY B SHARES shares held as at the date of this confirmation statement
Name:	JOHN ARTHUR DAVID PREECE
Shareholding 28:	1 ORDINARY A SHARES shares held as at the date of this confirmation statement
Name:	RICHARD ROWE
Shareholding 29:	1 ORDINARY A SHARES shares held as at the date of this confirmation statement
Name:	FLORENTINA SERBAN REZVAN-VIRGILLU DITA
Shareholding 30:	1 ORDINARY A SHARES shares held as at the date of this confirmation statement
Name:	ADAM SONNA MARIA FIGUEIRA
Shareholding 31:	1 ORDINARY A SHARES shares held as at the date of this confirmation statement
Name:	PHILIP STANLEY MARIA STANLEY
Shareholding 32:	1 ORDINARY A SHARES shares held as at the date of this confirmation statement
Name:	SHENG WANG

Shareholding 33:	1 ORDINARY A SHARES shares held as at the date of this confirmation statement
Name:	YUKE WANG XIULL HUANG
Shareholding 34:	1 ORDINARY A SHARES shares held as at the date of this confirmation statement
Name:	KIM WELLS
Shareholding 35:	1 ORDINARY A SHARES shares held as at the date of this confirmation statement
Name:	GANG XU ZIZI CHEN
Shareholding 36:	1 ORDINARY A SHARES shares held as at the date of this confirmation statement
Name:	ZHIQIANG XU
Shareholding 37:	1 ORDINARY A SHARES shares held as at the date of this confirmation statement
Name:	HUANG YAN
Shareholding 38:	1 ORDINARY A SHARES shares held as at the date of this confirmation statement
Name:	YU YANG
Shareholding 39:	2 ORDINARY A SHARES shares held as at the date of this confirmation statement
Name:	WANG YUQING
Shareholding 40:	1 ORDINARY A SHARES shares held as at the date of this confirmation statement
Name:	JI YURONG
Shareholding 41:	1 ORDINARY A SHARES shares held as at the date of this confirmation statement
Name:	DAN ZHENG
Shareholding 42:	5 ORDINARY A SHARES shares held as at the date of this confirmation statement
Name:	CHANGYING ZHOU
Shareholding 43:	2 ORDINARY A SHARES shares held as at the date of this confirmation statement
Name:	CHINGYING ZHOU

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