



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ELVET MORTGAGES 2019-1 HOLDCO LIMITED**

Company Number: **12166331**



Received for filing in Electronic Format on the: **28/08/2020**

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Company Name: **ELVET MORTGAGES 2019-1 HOLDCO LIMITED**

Company Number: **12166331**

Confirmation **19/08/2020**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>50000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**VOTING BY DIRECTORS: ONE VOTE PER PARTICIPATING DIRECTOR, DECISION TAKEN BY MAJORITY OF VOTES. VOTING BY SHAREHOLDERS: BY HANDS(ONE VOTE PER SHARE). DIVIDENDS: BY ORDINARY RESOLUTION, DIRECTORS MAY DECIDE TO PAY INTERIM DIVIDEND. WINDING-UP: LIQUIDATOR MAY, WITH THE SANCTION OF A SPECIAL RESOLUTION OF THE COMPANY, DIVIDE AMONG THE MEMBERS IN SPECIE THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY. SHARES: COMPANY MAY ISSUE REDEEMABLE SHARES, BUT NONE ARE IN ISSUE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>50000</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **50000 ORDINARY shares held as at the date of this confirmation statement**

Name: **THE LAW DEBENTURE INTERMEDIARY CORPORATION PLC**

## **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: ELVET MORTGAGES 2019-1 HOLDCO LIMITED**

**COMPANY NUMBER: 12166331**

**A second filed CS01 (Statement of capital change) was registered on 02/10/2020**