



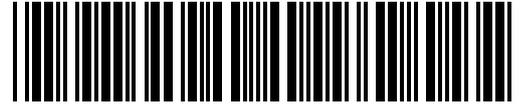
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Elphis Engineering (Holdings) Limited**

Company Number: **13199648**



Received for filing in Electronic Format on the: **01/03/2022**

XAYW6OZV

Company Name: **Elphis Engineering (Holdings) Limited**

Company Number: **13199648**

Confirmation Statement date: **11/02/2022**

Statement date:

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 transferred on 2022-01-31**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **MRS ADALGISA RENDELL**
- Shareholding 2: **100 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MR ANTHONY JAMES RENDELL**
- Shareholding 3: **100 B ORDINARY shares held as at the date of this confirmation statement**
Name: **MR ANTHONY JAMES RENDELL**
- Shareholding 4: **100 C ORDINARY shares held as at the date of this confirmation statement**
Name: **MR ANTHONY JAMES RENDELL**
- Shareholding 5: **100 D ORDINARY shares held as at the date of this confirmation statement**
Name: **MR ANTHONY JAMES RENDELL**
- Shareholding 6: **100 E ORDINARY shares held as at the date of this confirmation statement**
Name: **MR ANTHONY JAMES RENDELL**
- Shareholding 7: **100 F ORDINARY shares held as at the date of this confirmation statement**
Name: **MR ANTHONY JAMES RENDELL**
- Shareholding 8: **100 G ORDINARY shares held as at the date of this confirmation statement**
Name: **MR ANTHONY JAMES RENDELL**
- Shareholding 9: **100 H ORDINARY shares held as at the date of this confirmation statement**
Name: **MR ANTHONY JAMES RENDELL**
- Shareholding 10: **100 I ORDINARY shares held as at the date of this confirmation statement**
Name: **MR ANTHONY JAMES RENDELL**

Shareholding 11: **100 J ORDINARY shares held as at the date of this confirmation statement**

Name: **MR ANTHONY JAMES RENDELL**

Shareholding 12: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR ANTHONY JAMES RENDELL**

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