



Confirmation Statement

Company Name: **G.Elliott Hydraulic and Mechanical Engineering Limited**

Company Number: **07926255**



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Company Name: **G.Elliott Hydraulic and Mechanical Engineering Limited**

Company Number: **07926255**

Confirmation Statement date: **27/01/2017**

Statement date:

Sic Codes: **71121**

Principal activity description: **Engineering design activities for industrial process and production**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANN ELIZABETH ELLIOTT**

Shareholding 2: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **GREGORY JOHN ELLIOTT**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **ANN ELIZABETH ELLIOTT**

Service Address: **6 THORNE CLOSE HARWORTH
DONCASTER
SOUTH YORKSHIRE
ENGLAND
DN11 8SN**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/07/1951**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **GREGORY JOHN ELLIOTT**

Service Address: **36 BAWTRY ROAD HARWORTH
DONCASTER
UNITED KINGDOM
DN11 8NX**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1951**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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