



Confirmation Statement

Company Name: **MAISON A.E.L. LIMITED**

Company Number: **00389477**



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X5H4CVGX

Company Name: **MAISON A.E.L. LIMITED**

Company Number: **00389477**

Confirmation **01/08/2016**

Statement date:

Sic Codes: **68209**

Principal activity **Other letting and operating of own or leased real estate**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	10000

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING RIGHTS AND FULL EQUITY RIGHTS, ONE VOTE PER ONE POUND SHARE

Class of Shares:	ORDINARY	Number allotted	1000
	B	Aggregate nominal value:	1000

Currency: **GBP**

Prescribed particulars

NO RIGHTS ATTACHED OTHER THAN THE NOMINAL AMOUNT TO BE PAID ON SUCH SHARES IN THE EVENT OF WINDING UP

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	11000
		Total aggregate nominal value:	11000
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	3200 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS. D.E. ELISSEOS AND MRS S. PURLAND A. ELISSEOS ESQ SETTLEMENT 1986
Shareholding 2:	1725 ORDINARY shares held as at the date of this confirmation statement
Name:	TRUSTEES OF DOROTHY EILEEN ELISSEOS
Shareholding 3:	342 ORDINARY B shares held as at the date of this confirmation statement
Name:	DOROTHY ELISSEOS
Shareholding 4:	276 ORDINARY B shares held as at the date of this confirmation statement
Name:	SANDRA PURLAND
Shareholding 5:	2175 ORDINARY shares held as at the date of this confirmation statement
Name:	TRUSTEES SANDRA ELLENIS PURLAND
Shareholding 6:	2900 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS D E ELISSEOS AND MRS. S.PURLAND TRUSTEES OF P. ELISSEOS
Shareholding 7:	382 ORDINARY B shares held as at the date of this confirmation statement
Name:	MRS D E ELISSEOS AND MRS. S.PURLAND TRUSTEES OF P. ELISSEOS
Shareholding 8:	382 transferred on 2016-07-14 0 ORDINARY B shares held as at the date of this confirmation statement
Name:	TRUSTEES OF P. ELISSEOS
Shareholding 9:	2900 transferred on 2016-07-14 0 ORDINARY shares held as at the date of this confirmation statement
Name:	TRUSTEES OF P. ELISSEOS

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS SANDRA ELLENIS PURLAND**

Service Address: **PASADENA TORBAY ROAD
LIVERMEAD
TORQUAY
DEVON
UNITED KINGDOM
TQ2 6RG**

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

Date of Birth: ****/05/1944**

Nationality: **BRITISH**

Nature of control

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

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

Notification Details

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

Name: **MRS DOROTHY EILEEN ELISSEOS**

Service Address: **49 MARINE DRIVE
PAIGNTON
DEVON
UNITED KINGDOM
TQ3 2NS**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/05/1926**

Nationality: **BRITISH**

Nature of control

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

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 50% but less than 75% 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