



Confirmation Statement

Company Name: **A.& E.ELKINS LIMITED**

Company Number: **00846751**



Received for filing in Electronic Format on the: **04/08/2016**

X5COOKTS

Company Name: **A.& E.ELKINS LIMITED**

Company Number: **00846751**

Confirmation **30/06/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>30000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>30000</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDENDS PAYMENTS OR OTHER DISTRIBUTIONS AND TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP .**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>500</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>500</b>

Prescribed particulars

**NON VOTING RIGHTS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>30500</b>
		Total aggregate nominal value:	<b>30500</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR RAYMOND ARTHUR ELKINS**

Service Address: **THE BUNGALOW 7 OLD FARM ROAD EAST  
SIDCUP  
KENT  
ENGLAND  
DA15 8AE**

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

Date of Birth: **\*\*/11/1953**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

## Notification Details

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

Name: **MRS GLENIS SMITH**

Service Address: **72 MUIRKIRK ROAD  
CATFORD  
LONDON  
ENGLAND  
SE6 1BH**

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

Date of Birth: **\*\*/03/1957**

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