



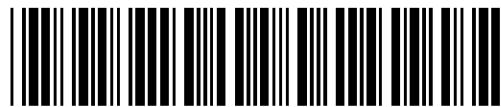
Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **E. ELVINS & CO. LIMITED**

Company Number: **00887694**



Received for filing in Electronic Format on the: **03/05/2018**

X756KGIH

Company Name: **E. ELVINS & CO. LIMITED**

Company Number: **00887694**

Confirmation **02/05/2018**

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>50000</b>

Prescribed particulars

**EACH SHARE HAS ONE VOTE. THE SHARES HAVE A RIGHT TO A DIVIDEND AND A RIGHT TO A DISTRIBUTION ON WINDING UP. THE SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>100000</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>100000</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE NO EQUITY RIGHTS OR RIGHT TO VOTE. THEY DO HAVE A RIGHT TO PARTICIPATE IN A DIVIDEND, BUT NO RIGHT TO PARTICIPATE IN A DISTRIBUTION ON THE WINDING UP OF THE COMPANY. THE SHARES ARE REDEEMABLE AT THE DISCRETION OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>150000</b>
		Total aggregate nominal value:	<b>150000</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: **TYNELODGE LTD**

Shareholding 2: **50000 REDEEMABLE PREFERENCE SHARES shares held as at the date of this confirmation statement**

Name: **MARTIN VERNON**

Shareholding 3: **50000 REDEEMABLE PREFERENCE SHARES shares held as at the date of this confirmation statement**

Name: **SUSAN ANN VERNON**

## **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