



Companies House

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

## Confirmation Statement

Company Name: **ELECO LTD**

Company Number: **02734227**



Received for filing in Electronic Format on the: **22/11/2016**

X5KBGS9K

Company Name: **ELECO LTD**

Company Number: **02734227**

Confirmation **22/11/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>371191</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>371191</b>

Prescribed particulars

**RIGHTS AS PRESCRIBED BY ARTICLES OF ASSOCIATION**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>371191</b>
		Total aggregate nominal value:	<b>371191</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a  
registrable RLE: **06/04/2016**

Name: **ELECOSOFT PLC**

Registered or Principal  
Office Address: **PARKWAY HOUSE PEGASUS WAY  
HADDENHAM BUSINESS PARK  
HADDENHAM  
BUCKS  
ENGLAND  
HP17 8LJ**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND & WALES COMPANIES REGISTRY**

Country/state of register: **ENGLAND**

Registration Number: **00354915**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares 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