



Companies House

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

<b>Confirmation Statement</b>
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Company Name: **ELM OFFICE PRODUCTS LTD.**

Company Number: **02969656**



Received for filing in Electronic Format on the: **21/02/2017**

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Company Name: **ELM OFFICE PRODUCTS LTD.**

Company Number: **02969656**

Confirmation **12/02/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>20</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>20</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION SHOULD ONE BE VOTED IN IT'S CLASS. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION FROM A WINDING UP ORDER OR SALE OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>20</b>
		Total aggregate nominal value:	<b>20</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:	<b>2 transferred on 2017-01-01</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>NICOLAS JOHN CLARKE</b>
Shareholding 2:	<b>20 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELM OFFICE HOLDINGS LIMITED</b>
Shareholding 3:	<b>2 transferred on 2017-01-01</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>IAN LINDSAY POWELL</b>
Shareholding 4:	<b>3 transferred on 2017-01-01</b>
	<b>13 transferred on 2017-01-01</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>DAREN JOHN SPENCER</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **01/01/2017**

Name: **ELM OFFICE HOLDINGS LIMITED**

Registered or Principal Office Address: **65 ST MARY STREET  
CHIPPENHAM  
WILTSHIRE  
ENGLAND  
SN15 3JF**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **10490333**

### Nature of control

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

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