Companies House

CS01(ef)

Confirmation Statement

Company Name: **Elgon Technology Limited**
Company Number: **03259777**

X6I43AIH

Received for filing in Electronic Format on the:**30/10/2017**

Company Name:	**Elgon Technology Limited**
Company Number:	**03259777**
Confirmation Statement date:	**03/10/2017**
Sic Codes:	**26400**
Principal activity description:	**Manufacture of consumer electronics**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**90000**
Currency:	**GBP**	Aggregate nominal value:	**90000**

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (IF AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (IF A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, UNLESS THE PROXY (IN EITHER CASE) OR THE REPRESENTATIVE IS HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. IN THE CASE OF JOINT HOLDERS THE VOTE OF THE SENIOR WHO TENDERS A VOTE, IN PERSON OR BY PROXY, SHALL BE ACCEPTED TO THE EXCLUSION OF THE VOTES OF THE OTHER JOINT HOLDERS; AND SENIORITY SHALL BE DETERMINED BY THE ORDER IN WHICH THE NAMES OF THE HOLDERS STAND IN THE REGISTER OF MEMBERS. NO MEMBER SHALL VOTE AT ANY GENERAL MEETING OR AT ANY SEPARATE MEETING OF THE HOLDERS OF ANY CLASS OF SHARES IN THE COMPANY, EITHER IN PERSON OR BY PROXY, IN RESPECT OF ANY SHARE HELD BY HIM UNLESS ALL MONEYS PRESENTLY PAYABLE BY HIM IN RESPECT OF THAT SHARE HAVE BEEN PAID. ORDINARY SHARES HAVE EQUAL RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS UNLESS ALL MONEYS PRESENTLY PAYABLE IN RESPECT OF THAT SHARE HAVE NOT BEEN PAID. ORDINARY SHARES ARE NON-REDEEMABLE AND RANK EQUALLY TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP UNLESS ALL MONEYS PRESENTLY PAYABLE IN RESPECT OF THAT SHARE HAVE NOT BEEN PAID, IN WHICH CASE MONEYS OUTSTANDING WILL BE DEDUCTED FROM THE CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**90000**
		Total aggregate nominal value:	**90000**
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	**90000 ORDINARY shares held as at the date of this confirmation statement**
Name:	**HAZEL FORREST**
Shareholding 2:	**89998 transferred on 2016-12-11** **0 ORDINARY shares held as at the date of this confirmation statement**
Name:	**HAZEL FORREST** **RONALD JAMES FORREST**
Shareholding 3:	**1 transferred on 2016-12-11** **0 ORDINARY shares held as at the date of this confirmation statement**
Name:	**RONALD JAMES FORREST**

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