



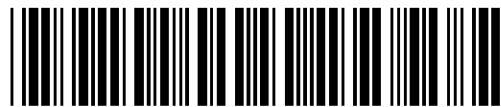
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **158 ELGIN AVENUE LIMITED**

Company Number: **03665497**



X5K65P3E

Received for filing in Electronic Format on the: **20/11/2016**

Company Name: **158 ELGIN AVENUE LIMITED**

Company Number: **03665497**

Confirmation **11/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5
Currency:	GBP	Aggregate nominal value:	5000

Prescribed particulars

(A) EACH SHAREHOLDER HAS A SINGLE VOTE ON RESOLUTIONS. A TWO-THIRDS MAJORITY IS REQUIRED TO PASS RESOLUTIONS, IE 4 OUT OF 5 SHAREHOLDERS (B)+(C) NO DIVIDEND OR DISTRIBUTION OF CAPITAL IS ALLOWED. ON WINDING UP, ANY SURPLUS FUNDS AFTER DISCHARGE OF LIABILITIES AND COSTS MAY BE DISTRBUTED AMONG SHAREHOLDERS. (D) THERE IS NO PROVISION FOR REDEMPTION. A FLAT OWNER IS REQUIRED TO TRANSFER HIS/HER SHARE TO THE SUCCEEDING OWNER ON SALE OF THE FLAT.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5
		Total aggregate nominal value:	5000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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