



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ELLIOTT BAUER LTD.**

Company Number: **03692818**



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Received for filing in Electronic Format on the: **10/01/2017**

Company Name: **ELLIOTT BAUER LTD.**

Company Number: **03692818**

Confirmation **07/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200
Currency:	GBP	Aggregate nominal value:	200

Prescribed particulars

THE COMPANY IS USING VOTING RIGHTS CONTAINED WITHIN TABLE A IN FORCE AT INCEPTION OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ELLIOTT BAUER FINANCIAL LIMITED**

Registered or Principal Office Address: **76 NEW CAVENDISH STREET
LONDON
ENGLAND
W1G 9TB**

Legal Form: **PRIVATE LIMITED COMPANY REGISTERED IN ENGLAND AND WALES**

Governing Law: **ENGLAND AND WALES**

Register: **COMPANIES HOUSE ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **05938685**

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