



Confirmation Statement

Company Name: **Cornwallis Elt Limited**

Company Number: **04197561**



Received for filing in Electronic Format on the: **12/04/2017**

X648EBLK

Company Name: **Cornwallis Elt Limited**

Company Number: **04197561**

Confirmation **10/04/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>50000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>50000</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>50000</b>
		Total aggregate nominal value:	<b>50000</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2017**  
registrable:

Name: **MR TIMOTHY WILLIAM DOMINIC SKELDING**

Service Address: **THE CORNER HOUSE SALISBURY ROAD  
BALDOCK  
HERTFORDSHIRE  
UNITED KINGDOM  
SG7 5BY**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/04/1967**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

Date that person became **06/04/2017**  
registrable:

Name: **MR RUSSELL MCINTYRE**

Service Address: **TORRINGTON HOUSE THE STREET  
MEREWORTH  
KENT  
UNITED KINGDOM  
ME18 5LU**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/07/1973**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

Date that person became **06/04/2017**  
registrable:

Name: **MR JAMES ANDREW JOHNS**

Service Address: **MILLERS PIECE ITCHEN STOKE  
ALRESFORD  
HAMPSHIRE  
ENGLAND  
SO24 OQZ**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/09/1970**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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