



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CORNWALLIS ELT LIMITED**

Company Number: **04197561**



Received for filing in Electronic Format on the: **09/05/2022**

XB3O35A2

Company Name: **CORNWALLIS ELT LIMITED**

Company Number: **04197561**

Confirmation **11/04/2022**

Statement date:

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:	150 transferred on 2021-10-14 0 C ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JACK A'BEAR
Shareholding 2:	380000 transferred on 2021-10-14 0 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CRAIG ALBUM
Shareholding 3:	18125 transferred on 2021-10-14 0 C ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CRAIG ALBUM
Shareholding 4:	150 transferred on 2021-10-14 0 C ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	EDWARD CHEADLE
Shareholding 5:	5000000 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CORNWALLIS HOLDINGS LIMITED
Shareholding 6:	570000 transferred on 2021-10-14 0 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JAMES ANDREW JOHNS
Shareholding 7:	28125 transferred on 2021-10-14 0 C ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JAMES ANDREW JOHNS
Shareholding 8:	400 transferred on 2021-10-14 0 C ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JAMES KIDD
Shareholding 9:	570000 transferred on 2021-10-14 0 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	RUSSELL MCINTYRE

Shareholding 10: **28125 transferred on 2021-10-14**
0 C ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **RUSSELL MCINTYRE**

Shareholding 11: **0 C ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **CATHERINE NEWTON**

Shareholding 12: **380000 transferred on 2021-10-14**
0 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **TIMOTHY WILLIAM DOMINIC SKELDING**

Shareholding 13: **18125 transferred on 2021-10-14**
0 C ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **TIMOTHY WILLIAM DOMINIC SKELDING**

Shareholding 14: **1900000 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **MORSON HOLDINGS LIMITED**

Shareholding 15: **93200 C ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **MORSON HOLDINGS LIMITED**

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