



Confirmation Statement

Company Name: **THE ELSTONS RESIDENTS ASSOCIATION LIMITED**

Company Number: **05795787**



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Company Name: **THE ELSTONS RESIDENTS ASSOCIATION LIMITED**

Company Number: **05795787**

Confirmation **26/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
	A	Aggregate nominal value:	2
	SHARE		

Currency: **GBP**

Prescribed particulars

THE A SHARE SHALL CONFER ON THE A SHAREHOLDER THE RIGHT TO RECEIVE NOTICES OF, ATTEND, SPEAK AND VOTE AT GENERAL MEETINGS OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	21
	B	Aggregate nominal value:	21
	SHARE		

Currency: **GBP**

Prescribed particulars

UNTIL THE REDESIGNATION OF THE A SHARE IN ACCORDANCE WITH ARTICLE 3.4 THE B SHARES SHALL NOT ENTITLE THE B SHAREHOLDERS TO RECEIVE NOTICE OF, ATTEND, SPEAK AND VOTE AT GENERAL MEETINGS OF THE COMPANY. AFTER SUCH REDESIGNATION THE B SHARES SHALL CONFER ON THE B SHAREHOLDERS THE RIGHT TO RECEIVE NOTICES OF, ATTEND, SPEAK AND VOTE AT GENERAL MEETINGS OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	23
		Total aggregate nominal value:	23
		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:	1 ORDINARY A SHARE shares held as at the date of this confirmation statement
Name:	NICK VAUGHAN
Shareholding 2:	1 ORDINARY A SHARE shares held as at the date of this confirmation statement
Name:	ADRIAN NEEDHAM
Shareholding 3:	1 transferred on 2016-08-24 1 transferred on 2017-02-16 19 ORDINARY B SHARE shares held as at the date of this confirmation statement
Name:	ANNINGTON RENTALS (NO.6) LIMITED
Shareholding 4:	1 ORDINARY B SHARE shares held as at the date of this confirmation statement
Name:	SARAH ELIZABETH BOALER RICHARD LEE NURSE
Shareholding 5:	1 ORDINARY B SHARE shares held as at the date of this confirmation statement
Name:	RACHEL MARIE MULHOLLAND

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **26/04/2017**
registrable:

Name: **MR NICHOLAS PETER VAUGHAN**

Service Address: **1 JAMES STREET
LONDON
ENGLAND
W1U 1DR**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/10/1962**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **26/04/2017**
registrable:

Name: **MR ADRIAN NEEDHAM**

Service Address: **1 JAMES STREET
LONDON
ENGLAND
W1U 1DR**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/10/1957**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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