



Confirmation Statement

Company Name: **Elsecom Limited**

Company Number: **06123982**



Received for filing in Electronic Format on the: **24/02/2017**

X60XR330

Company Name: **Elsecom Limited**

Company Number: **06123982**

Confirmation **22/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

ONE VOTE PER SHARE FULL RIGHTS ON DIVIDENDS NONE

Class of Shares:	ORDINARY	Number allotted	1000
	A	Aggregate nominal value:	1000

Currency: **GBP**

Prescribed particulars

RANKS PARI PASU RANKS EQUAL TO THE CLASS OF SHARES NONE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2000
		Total aggregate nominal value:	2000
		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: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ADRIAN ALBU**

Shareholding 2: **1000 ORDINARY A shares held as at the date of this confirmation statement**

Name: **PAVEL GABRIEL ALBU**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR ADRIAN ALBU**

Service Address: **5 MYRTLE ROAD PALMERS GREEN
LONDON
ENGLAND
N13 5QX**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/01/1975**

Nationality: **ROMANIAN**

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR GABRIEL PAVEL ALBU**

Service Address: **11 STANHOPE ROAD
CROYDON
ENGLAND
CR0 5NS**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1976**

Nationality: **ROMANIAN**

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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