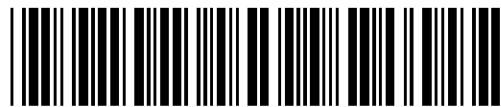




Confirmation Statement

Company Name: **E1 ENTERPRISES LTD**

Company Number: **06314873**



X5CLYKRV

Received for filing in Electronic Format on the: **03/08/2016**

Company Name: **E1 ENTERPRISES LTD**

Company Number: **06314873**

Confirmation **17/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	51900
Currency:	GBP	Aggregate nominal value:	51900
Prescribed particulars			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	51900
		Total aggregate nominal value:	51900
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **17/07/2016**

Name: **MRS LOUISE ELLEN MACDONALD EKLOF**

Service Address: **PEARTREE COTTAGE WELLMEADOW LANE
JOYFORD
COLEFORD
GLOUCESTERSHIRE
UNITED KINGDOM
GL16 7AR**

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

Date of Birth: ****/03/1963**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares 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.

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

The person 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