



Confirmation Statement

Company Name: **A & R ELITE SCAFFOLDING LTD**

Company Number: **06783128**



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Received for filing in Electronic Format on the: **09/02/2017**

Company Name: **A & R ELITE SCAFFOLDING LTD**

Company Number: **06783128**

Confirmation **05/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **A & R ELITE HOLDINGS LTD**

Shareholding 2: **25 transferred on 2016-07-08**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **ROBERT WILLIAM BATHO**

Shareholding 3: **25 transferred on 2016-07-08**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **SHARON JANE BATHO**

Shareholding 4: **50 transferred on 2016-07-08**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **ANDREW BEWICK EATON**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ANDREW BEWICK EATON**

Service Address: **35 BALLARDS LANE
LONDON
UNITED KINGDOM
N3 1XW**

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

Date of Birth: ****/11/1978**

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 **06/04/2016**
registrable:

Name: **MR ROBERT WILLIAM BATHO**

Service Address: **35 BALLARDS LANE
LONDON
UNITED KINGDOM
N3 1XW**

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

Date of Birth: ****/06/1981**

Nationality: **BRITISH**

Nature of control

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 **06/04/2016**
registrable:

Name: **MRS SHARON JANE BATHO**

Service Address: **35 BALLARDS LANE
LONDON
UNITED KINGDOM
N3 1XW**

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

Date of Birth: ****/03/1981**

Nationality: **BRITISH**

Nature of control

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

Notification Details

Date of becoming a registrable RLE: **08/07/2016**

Name: **A & R ELITE HOLDINGS LTD**

Registered or Principal Office Address: **35 BALLARDS LANE
LONDON
UNITED KINGDOM
N3 1XW**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **07671476**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

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

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

Ceased as PSC

Date ceased: **08/07/2016**

Name: **MR ANDREW BEWICK EATON**

Date of Birth: ****/11/1978**

Date ceased: **08/07/2016**

Name: **MR ROBERT WILLIAM BATHO**

Date of Birth: ****/06/1981**

Date ceased: **08/07/2016**

Name: **MRS SHARON JANE BATHO**

Date of Birth: ****/03/1981**

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