



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ELMSBROOK LTD**

Company Number: **07567672**



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XB0U2LQZ

Company Name: **ELMSBROOK LTD**

Company Number: **07567672**

Confirmation **17/03/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	'A'	Number allotted	4800
	ORDINARY	Aggregate nominal value:	48
Currency:	GBP		

Prescribed particulars

(A) EACH SHARE CARRIES ONE VOTE. (B) EACH SHARE HAS THE RIGHT TO PARTICIPATE IN ANY INCOME DISTRIBUTIONS INCLUDING DIVIDENDS DECLARED ON THIS CLASS OF SHARE. (C) EACH SHARE HAS THE RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTIONS OF THE COMPANY INCLUDING ON A WINDING UP. (D) THIS CLASS OF SHARE IS NON-REDEEMABLE.

Class of Shares:	'B'	Number allotted	4800
	ORDINARY	Aggregate nominal value:	48
Currency:	GBP		

Prescribed particulars

(A) EACH SHARE CARRIES ONE VOTE. (B) EACH SHARE HAS THE RIGHT TO PARTICIPATE IN ANY INCOME DISTRIBUTIONS INCLUDING DIVIDENDS DECLARED ON THIS CLASS OF SHARE. (C) EACH SHARE HAS THE RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTIONS OF THE COMPANY INCLUDING ON A WINDING UP. (D) THIS CLASS OF SHARE IS NON-REDEEMABLE.

Class of Shares:	'C'	Number allotted	100
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

(A) EACH SHARE CARRIES ONE VOTE. (B) EACH SHARE HAS THE RIGHT TO PARTICIPATE IN ANY INCOME DISTRIBUTIONS INCLUDING DIVIDENDS DECLARED ON THIS CLASS OF SHARE. (C) EACH SHARE HAS THE RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTIONS OF THE COMPANY INCLUDING ON A WINDING UP. (D) THIS CLASS OF SHARE IS NON-REDEEMABLE.

Class of Shares:	'D'	Number allotted	100
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

(A) EACH SHARE CARRIES ONE VOTE. (B) EACH SHARE HAS THE RIGHT TO PARTICIPATE IN ANY INCOME DISTRIBUTIONS INCLUDING DIVIDENDS DECLARED ON THIS CLASS OF SHARE. (C) EACH SHARE HAS THE RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTIONS OF THE COMPANY INCLUDING ON A WINDING UP. (D) THIS CLASS OF SHARE IS NON-REDEEMABLE.

Class of Shares:	'E'	Number allotted	100
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

(A) EACH SHARE CARRIES ONE VOTE. (B) EACH SHARE HAS THE RIGHT TO PARTICIPATE IN ANY INCOME DISTRIBUTIONS INCLUDING DIVIDENDS DECLARED ON THIS CLASS OF SHARE. (C) EACH SHARE HAS THE RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTIONS OF THE COMPANY INCLUDING ON A WINDING UP. (D) THIS CLASS OF SHARE IS NON-REDEEMABLE.

Class of Shares:	'F'	Number allotted	100
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

(A) EACH SHARE CARRIES ONE VOTE. (B) EACH SHARE HAS THE RIGHT TO PARTICIPATE IN ANY INCOME DISTRIBUTIONS INCLUDING DIVIDENDS DECLARED ON THIS CLASS OF SHARE. (C) EACH SHARE HAS THE RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTIONS OF THE COMPANY INCLUDING ON A WINDING UP. (D) THIS CLASS OF SHARE IS NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	100
		Total aggregate amount	0
		unpaid:	

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: **4800 'A' ORDINARY shares held as at the date of this confirmation statement**

Name: **JUDITH NECHAMA WECHSLER**

Shareholding 2: **4800 'B' ORDINARY shares held as at the date of this confirmation statement**

Name: **RAPHAEL WECHSLER**

Shareholding 3: **100 'C' ORDINARY shares held as at the date of this confirmation statement**

Name: **ABRAHAM LEVY**

Shareholding 4: **100 'D' ORDINARY shares held as at the date of this confirmation statement**

Name: **ABRAHAM LEVY**

Shareholding 5: **100 'E' ORDINARY shares held as at the date of this confirmation statement**

Name: **ABRAHAM LEVY**

Shareholding 6: **100 'F' ORDINARY shares held as at the date of this confirmation statement**

Name: **ABRAHAM LEVY**

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