



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **ELLACOTTS WEALTH PLANNING LIMITED**

Company Number: **07801188**



Received for filing in Electronic Format on the: **14/10/2016**

X5HK25V6

Company Name: **ELLACOTTS WEALTH PLANNING LIMITED**

Company Number: **07801188**

Confirmation **07/10/2016**

Statement date:

## 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **20000 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **ELLACOTTS LLP**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a  
registrable RLE: **06/04/2016**

Name: **ELLACOTTS LLP**

Registered or Principal  
Office Address: **COUNTRYWIDE HOUSE 23 WEST BAR STREET  
BANBURY  
ENGLAND  
OX16 9SA**

Legal Form: **LIMITED LIABILITY PARTNERSHIP**

Governing Law: **LIMITED LIABILITY PARTNERSHIPS ACT 2000**

### Nature of control

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

The relevant legal entity 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