



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ELQ Investors IV Ltd**

Company Number: **08292068**



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X67PBHHM

Company Name: **ELQ Investors IV Ltd**

Company Number: **08292068**

Confirmation **30/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50641294
Currency:	USD	Aggregate nominal value:	50641294

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.

Class of Shares:	ORDINARY	Number allotted	100000000
Currency:	USD	Aggregate nominal value:	1000

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:	USD	Total number of shares:	150641294
		Total aggregate nominal value:	50642294
		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: **50641294 ORDINARY shares held as at the date of this confirmation statement**

Name: **ELQ HOLDINGS (UK) LTD**

Shareholding 2: **50641294 transferred on 2016-12-22
0 ORDINARY shares held as at the date of this confirmation statement**

Name: **ELQ INVESTORS V LTD**

Shareholding 3: **100000000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ELQ HOLDINGS (UK) LTD**

Shareholding 4: **100000000 transferred on 2016-12-22
0 ORDINARY shares held as at the date of this confirmation statement**

Name: **ELQ INVESTORS V LTD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ELQ HOLDINGS (UK) LTD**

Registered or Principal Office Address: **PETERBOROUGH COURT 133 FLEET STREET
LONDON
UNITED KINGDOM
EC4A 2BB**

Legal Form: **LIMITED BY SHARES**

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

Register: **COMPANIES HOUSE**

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

Registration Number: **06409662**

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.

The relevant legal entity 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