



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Exelin Group Limited**

Company Number: **08356295**



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X7XA412R

Company Name: **Exelin Group Limited**

Company Number: **08356295**

Confirmation **05/01/2019**

Statement date:

Sic Codes: **70100**

Principal activity **Activities of head offices**
description:

Statement of Capital (Share Capital)

Class of Shares:	'A'	Number allotted	48
	ORDINARY	Aggregate nominal value:	48
Currency:	GBP		
Prescribed particulars			
FULL VOTING AND EQUITY RIGHTS			

Class of Shares:	'B'	Number allotted	32
	ORDINARY	Aggregate nominal value:	32
Currency:	GBP		
Prescribed particulars			
FULL VOTING AND EQUITY RIGHTS			

Class of Shares:	'C'	Number allotted	12
	ORDINARY	Aggregate nominal value:	12
Currency:	GBP		
Prescribed particulars			
FULL VOTING AND EQUITY RIGHTS			

Class of Shares:	'D'	Number allotted	8
	ORDINARY	Aggregate nominal value:	8
Currency:	GBP		
Prescribed particulars			
FULL VOTING AND EQUITY RIGHTS			

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: **32 'B' ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLES HENRY JOHN HILL**

Shareholding 2: **8 transferred on 2018-04-27
0 'D' ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLES HENRY JOHN HILL**

Shareholding 3: **48 'A' ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON JOHN HOWES**

Shareholding 4: **12 transferred on 2018-04-27
0 'C' ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON JOHN HOWES**

Shareholding 5: **8 'D' ORDINARY shares held as at the date of this confirmation statement**

Name: **ELIZABETH HILL**

Shareholding 6: **12 'C' ORDINARY shares held as at the date of this confirmation statement**

Name: **SALLY HOWES**

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