



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ELIA GROUP LIMITED**

Company Number: **09796249**



Received for filing in Electronic Format on the: **04/10/2017**

X6GDABUG

Company Name: **ELIA GROUP LIMITED**

Company Number: **09796249**

Confirmation **25/09/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	900
Currency:	GBP	Aggregate nominal value:	900

Prescribed particulars

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

Class of Shares:	ORDINARY-	Number allotted	100
	B (NON-	Aggregate nominal value:	100
	VOTING)		

Currency: **GBP**

Prescribed particulars

THE SHARES DO NOT HAVE ANY VOTING RIGHTS BUT THEY DO HAVE RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP), TRANSFER NOTICE & PRE-EMPTION RIGHTS ON TRANSFER OF SHARES; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

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