



Confirmation Statement

Company Name: **Elswood Limited**

Company Number: **09896594**



X5LP9BIP

Received for filing in Electronic Format on the: **12/12/2016**

Company Name: **Elswood Limited**

Company Number: **09896594**

Confirmation Statement date: **01/12/2016**

Sic Codes: **01500**

10511

Principal activity description: **Mixed farming**

Liquid milk and cream production

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	50
	ORDINARY	Aggregate nominal value:	50
	1 GBP		

Currency: **GBP**

Prescribed particulars

THE A ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS. THIS CLASS OF SHARES IS A SEPARATE CLASS OF SHARES FOR THE DECLARATION OF DIVIDENDS AND A DIVIDEND DECLARED IN RESPECT OF THIS CLASS OF SHARES SHALL NOT COMPEL A DIVIDEND TO BE DECLARED ON ANY OTHER CLASS OF SHARES. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE A DIVIDEND IN RESPECT OF THIS CLASS OF SHARES AND NOT THE OTHERS, OR AT DIFFERENT RATES IN RESPECT OF THIS CLASS OF SHARES AND ANY OTHER, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. THE DIRECTORS MAY PAY INTERIM DIVIDENDS, OR PROPOSE DIVIDENDS FOR THE APPROVAL OF THE COMPANY BY ORDINARY RESOLUTION, IN RESPECT OF THIS CLASS OF SHARES AND NOT THE OTHERS, OR AT DIFFERENT RATES IN RESPECT OF THIS CLASS OF SHARES AND ANY OTHER.

Class of Shares:	B	Number allotted	50
	ORDINARY	Aggregate nominal value:	50
	1 GBP		

Currency: **GBP**

Prescribed particulars

THE B ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS. THIS CLASS OF SHARES IS A SEPARATE CLASS OF SHARES FOR THE DECLARATION OF DIVIDENDS AND A DIVIDEND DECLARED IN RESPECT OF THIS CLASS OF SHARES SHALL NOT COMPEL A DIVIDEND TO BE DECLARED ON ANY OTHER CLASS OF SHARES. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE A DIVIDEND IN RESPECT OF THIS CLASS OF SHARES AND NOT THE OTHERS, OR AT DIFFERENT RATES IN RESPECT OF THIS CLASS OF SHARES AND ANY OTHER, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. THE DIRECTORS MAY PAY INTERIM DIVIDENDS, OR PROPOSE DIVIDENDS FOR THE APPROVAL OF THE COMPANY

BY ORDINARY RESOLUTION, IN RESPECT OF THIS CLASS OF SHARES AND NOT THE OTHERS, OR AT DIFFERENT RATES IN RESPECT OF THIS CLASS OF SHARES AND ANY OTHER.

Class of Shares:	REDEEMABLE	Number allotted	520492
	PREFERENCE	Aggregate nominal value:	520492
	1 GBP		
Currency:	GBP		
Prescribed particulars			
NO VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	520592
		Total aggregate nominal value:	520592
		Total aggregate amount unpaid:	100

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: **50 A ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MR DAVID RICHARD THISTLETHWAITE**

Shareholding 2: **260246 REDEEMABLE PREFERENCE 1 GBP shares held as at the date of this confirmation statement**

Name: **MR DAVID RICHARD THISTLETHWAITE**

Shareholding 3: **50 B ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MRS DOROTHY MARGARET THISTLETHWAITE**

Shareholding 4: **260246 REDEEMABLE PREFERENCE 1 GBP shares held as at the date of this confirmation statement**

Name: **MRS DOROTHY MARGARET THISTLETHWAITE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MRS DOROTHY MARGARET THISTLETHWAITE**

Service Address: **DALTON HOUSE 9 DALTON SQUARE
LANCASTER
UNITED KINGDOM
LA1 1WD**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1960**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR DAVID RICHARD THISTLETHWAITE**

Service Address: **DALTON HOUSE 9 DALTON SQUARE
LANCASTER
UNITED KINGDOM
LA1 1WD**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1962**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares 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