Companies House

CS01(ef)

Confirmation Statement

Company Name: **ELITE BISTROS LTD**
Company Number: **10456000**

Received for filing in Electronic Format on the: **14/02/2019**

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Company Name: **ELITE BISTROS LTD**

Company Number: **10456000**

Confirmation Statement date: **05/02/2019**

Statement of Capital (Share Capital)

Class of Shares:	**A ORDINARY**	Number allotted	**348**
		Aggregate nominal value:	**87**
Currency:	**GBP**		

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of Shares:	**B ORDINARY**	Number allotted	**48**
		Aggregate nominal value:	**12**
Currency:	**GBP**		

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of Shares:	**PREFERENCE**	Number allotted	**12**
Currency:	**GBP**	Aggregate nominal value:	**3**

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of Shares:	**C ORDINARY**	Number allotted	**72**
		Aggregate nominal value:	**18**
Currency:	**GBP**		

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**480**

Total aggregate nominal value:	**120**
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:	**348 A ORDINARY shares held as at the date of this confirmation statement**
Name:	**GARY USHER**
Shareholding 2:	**48 B ORDINARY shares held as at the date of this confirmation statement**
Name:	**CLAIRE WRIGHT**
Shareholding 3:	**12 C ORDINARY shares held as at the date of this confirmation statement**
Name:	**LUKE RICHARDSON**
Shareholding 4:	**12 C ORDINARY shares held as at the date of this confirmation statement**
Name:	**ADAM TOMLINSON**
Shareholding 5:	**6 PREFERENCE shares held as at the date of this confirmation statement**
Name:	**LINDSAY USHER**
Shareholding 6:	**6 PREFERENCE shares held as at the date of this confirmation statement**
Name:	**JOHN USHER**
Shareholding 7:	**10 transferred on 2018-04-01** **0 C ORDINARY shares held as at the date of this confirmation statement**
Name:	**GARY USHER**
Shareholding 8:	**24 C ORDINARY shares held as at the date of this confirmation statement**
Name:	**RICHARD SHARPLES**
Shareholding 9:	**24 C ORDINARY shares held as at the date of this confirmation statement**
Name:	**GARETH JONES**

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