



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Elemental Holdings Limited**

Company Number: **10947094**



Received for filing in Electronic Format on the: **27/10/2017**

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Company Name: **Elemental Holdings Limited**

Company Number: **10947094**

Confirmation **27/10/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A1	Number allotted	100
	ORDINARY	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

THE A SHARES SHALL BE ENTITLED TO RECEIVE THE PROFITS AVAILABLE FOR DISTRIBUTION NOT OTHERWISE ALLOCATED TO THE B SHARES AND THE C SHARES. THE A SHARES SHALL BE ENTITLED TO ALL OF THE CAPITAL OF THE COMPANY EXCEPT THAT TO WHICH THE B SHARES AND THE C SHARES ARE ENTITLED. THE A SHARES WILL CARRY 3 VOTES PER SHARE. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. ALL AS FURTHER SET OUT IN THE ARTICLES.

Class of Shares:	A2	Number allotted	100
	ORDINARY	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

THE A SHARES SHALL BE ENTITLED TO RECEIVE THE PROFITS AVAILABLE FOR DISTRIBUTION NOT OTHERWISE ALLOCATED TO THE B SHARES AND THE C SHARES. THE A SHARES SHALL BE ENTITLED TO ALL OF THE CAPITAL OF THE COMPANY EXCEPT THAT TO WHICH THE B SHARES AND THE C SHARES ARE ENTITLED. THE A SHARES WILL CARRY 3 VOTES PER SHARE. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. ALL AS FURTHER SET OUT IN THE ARTICLES.

Class of Shares:	B1	Number allotted	50
	ORDINARY	Aggregate nominal value:	5
Currency:	GBP		

Prescribed particulars

THE B1 ORDINARY SHARES AND THE B2 ORDINARY SHARES TOGETHER SHALL BE ENTITLED TO RECEIVE ANY PROFITS AVAILABLE FOR DISTRIBUTION DIRECTLY ATTRIBUTABLE TO THE ACCOUNTANCY STAFF FEE PLUS 50% OF THE ACCOUNTANCY BUSINESS PROFITS, BUT SHALL CARRY NO OTHER RIGHTS TO INCOME. THE B1 ORDINARY SHARES AND THE B2 ORDINARY SHARES TOGETHER SHALL BE ENTITLED TO 50% OF THE CAPITAL OF THE ACCOUNTANCY BUSINESS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE B1 ORDINARY SHARES AND B2 ORDINARY SHARES CARRY ONE VOTE PER SHARE. ALL AS OTHERWISE SET OUT IN THE ARTICLES.

Class of Shares:	B2	Number allotted	50
	ORDINARY	Aggregate nominal value:	5
Currency:	GBP		

Prescribed particulars

THE B1 ORDINARY SHARES AND THE B2 ORDINARY SHARES TOGETHER SHALL BE ENTITLED TO RECEIVE ANY PROFITS AVAILABLE FOR DISTRIBUTION DIRECTLY ATTRIBUTABLE TO THE ACCOUNTANCY STAFF FEE PLUS 50% OF THE ACCOUNTANCY BUSINESS PROFITS, BUT SHALL CARRY NO OTHER RIGHTS TO INCOME. THE B1 ORDINARY SHARES AND THE B2 ORDINARY SHARES TOGETHER SHALL BE ENTITLED TO 50% OF THE CAPITAL OF THE ACCOUNTANCY BUSINESS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE B1 ORDINARY SHARES AND B2 ORDINARY SHARES CARRY ONE VOTE PER SHARE. ALL AS OTHERWISE SET OUT IN THE ARTICLES.

Class of Shares:	B3	Number allotted	50
	ORDINARY	Aggregate nominal value:	5
Currency:	GBP		

Prescribed particulars

THE B3 ORDINARY SHARES TOGETHER SHALL BE ENTITLED TO RECEIVE 50% OF THE ACCOUNTANCY BUSINESS PROFITS, BUT SHALL CARRY NO OTHER RIGHTS TO INCOME. THE B3 ORDINARY SHARES TOGETHER SHALL BE ENTITLED TO 50% OF THE CAPITAL OF THE ACCOUNTANCY BUSINESS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE B3 ORDINARY SHARES CARRY ONE VOTE PER SHARE. ALL AS OTHERWISE SET OUT IN THE ARTICLES.

Class of Shares:	C1	Number allotted	50
	ORDINARY	Aggregate nominal value:	5
Currency:	GBP		

Prescribed particulars

THE C SHARES SHALL BE ENTITLED TO RECEIVE 30% OF ANY PROFITS AVAILABLE FOR DISTRIBUTION DIRECTLY ATTRIBUTABLE TO THE EXCESS PROFITS, PLUS THE GUARANTEED C DIVIDEND IN EACH YEAR AND LESS THE ALLOCATED INDIRECT COSTS OF THE COMPANY, SUCH PROPORTION TO BE DETERMINED BY THE AGREED INTERNAL POLICY ON ALLOCATION OF COSTS IN FORCE AT THE BALANCE SHEET DATE, BUT THE C SHARES SHALL CARRY NO OTHER RIGHTS TO INCOME. THE C SHARES SHALL BE ENTITLED TO THE AMOUNT PAID FOR THE C SHARES UPON ALLOTMENT AND A

PRO RATA SHARE OF THE CAPITAL BASED ON THE INCOME RIGHTS OF THE C SHARES AS COMPARED TO ALL OF THE ISSUED SHARES OF THE COMPANY. THE C SHARES SHALL BE ENTITLED TO ONE VOTE PER SHARE. THE SHARES CARRY NO RIGHTS TO REDEMPTION. ALL AS FURTHER SET OUT IN THE ARTICLES.

Class of Shares:	C2	Number allotted	50
	ORDINARY	Aggregate nominal value:	5
Currency:	GBP		

Prescribed particulars

THE C SHARES SHALL BE ENTITLED TO RECEIVE 30% OF ANY PROFITS AVAILABLE FOR DISTRIBUTION DIRECTLY ATTRIBUTABLE TO THE EXCESS PROFITS, PLUS THE GUARANTEED C DIVIDEND IN EACH YEAR AND LESS THE ALLOCATED INDIRECT COSTS OF THE COMPANY, SUCH PROPORTION TO BE DETERMINED BY THE AGREED INTERNAL POLICY ON ALLOCATION OF COSTS IN FORCE AT THE BALANCE SHEET DATE, BUT THE C SHARES SHALL CARRY NO OTHER RIGHTS TO INCOME. THE C SHARES SHALL BE ENTITLED TO THE AMOUNT PAID FOR THE C SHARES UPON ALLOTMENT AND A PRO RATA SHARE OF THE CAPITAL BASED ON THE INCOME RIGHTS OF THE C SHARES AS COMPARED TO ALL OF THE ISSUED SHARES OF THE COMPANY. THE C SHARES SHALL BE ENTITLED TO ONE VOTE PER SHARE. THE SHARES CARRY NO RIGHTS TO REDEMPTION. ALL AS FURTHER SET OUT IN THE ARTICLES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	450
		Total aggregate nominal value:	45
		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: **100 A1 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICK LINDSAY**

Shareholding 2: **100 A2 ORDINARY shares held as at the date of this confirmation statement**

Name: **NATALIE LINDSAY**

Shareholding 3: **100 transferred on 2017-10-23
0 A2 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICK LINDSAY**

Shareholding 4: **50 B1 ORDINARY shares held as at the date of this confirmation statement**

Name: **DHRUV SHAMIK PATEL**

Shareholding 5: **50 transferred on 2017-10-23
0 B2 ORDINARY shares held as at the date of this confirmation statement**

Name: **DHRUV SHAMIK PATEL**

Shareholding 6: **50 B2 ORDINARY shares held as at the date of this confirmation statement**

Name: **PALAN SUCHAK**

Shareholding 7: **50 B3 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICK LINDSAY**

Shareholding 8: **50 C1 ORDINARY shares held as at the date of this confirmation statement**

Name: **TOBIAS JOHN LATHAM**

Shareholding 9: **50 C2 ORDINARY shares held as at the date of this confirmation statement**

Name: **JENNY LATHAM**

Shareholding 10: **50 transferred on 2017-10-23
0 C2 ORDINARY shares held as at the date of this confirmation statement**

Name: **TOBIAS JOHN LATHAM**

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