



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ELEOS COMPLIANCE LTD**

Company Number: **12084227**



Received for filing in Electronic Format on the: **26/07/2021**

XA9IKVF6

Company Name: **ELEOS COMPLIANCE LTD**

Company Number: **12084227**

Confirmation **11/07/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	300
Currency:	GBP	Aggregate nominal value:	300

Prescribed particulars

**CLASS OF SHARE: ORDINARY SHARES OF £1 EACH PRESCRIBED PARTICULARS:
ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL
CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A
WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	300
		Total aggregate nominal value:	300
		Total aggregate amount	300
		unpaid:	

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: **12 ORDINARY shares held as at the date of this confirmation statement**
Name: **ILONA BORMANE**

Shareholding 2: **24 ORDINARY shares held as at the date of this confirmation statement**
Name: **BENJAMIN ALLAN YVES CAMPBELL**

Shareholding 3: **2 transferred on 2021-01-14**
93 ORDINARY shares held as at the date of this confirmation statement
Name: **ELIE YOURI COLIN**

Shareholding 4: **6 ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILIP COLLINS**

Shareholding 5: **6 ORDINARY shares held as at the date of this confirmation statement**
Name: **SAM COWAN**

Shareholding 6: **3 transferred on 2021-01-14**
6 transferred on 2021-01-14
6 transferred on 2021-04-19
75 ORDINARY shares held as at the date of this confirmation statement
Name: **CHRISTOPHER PATRICK MCGOUGH**

Shareholding 7: **7 transferred on 2021-01-14**
84 ORDINARY shares held as at the date of this confirmation statement
Name: **GEMMA TRACY MCGOUGH**

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