



Confirmation Statement

Company Name: **ELAINE HOLMES CONSULTING LIMITED**

Company Number: **08825827**



Received for filing in Electronic Format on the: **09/01/2017**

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Company Name: **ELAINE HOLMES CONSULTING LIMITED**

Company Number: **08825827**

Confirmation **24/12/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS: ONE VOTE PER SHARE DIVIDEND RIGHTS: ENTITLED TO SUCH DIVIDENDS AS THE DIRECTORS DETERMINE RIGHTS TO PARTICIPATE IN CAPITAL: FULL RIGHTS TO RETURN OF CAPITAL AND TO ANY SURPLUS WHETHER REDEEMABLE: NOT REDEEMABLE

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

Prescribed particulars

VOTING RIGHTS: ONE VOTE PER SHARE DIVIDEND RIGHTS: ENTITLED TO SUCH DIVIDENDS AS THE DIRECTORS DETERMINE RIGHTS TO PARTICIPATE IN CAPITAL: FULL RIGHTS TO RETURN OF CAPITAL AND TO ANY SURPLUS WHETHER REDEEMABLE: NOT REDEEMABLE

Statement of Capital (Totals)

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

Name: **ELAINE HOLMES**

Shareholding 2: **50 B ORDINARY shares held as at the date of this confirmation statement**

Name: **REBECCA ANNE ALAM**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/07/2016**
registrable:

Name: **MRS ELAINE HOLMES**

Service Address: **48 LESLIE PARK ROAD
CROYDON
UNITED KINGDOM
CR0 6TP**

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

Date of Birth: ****/07/1966**

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 **01/07/2016**
registrable:

Name: **MRS REBECCA ANNE ALAM**

Service Address: **48 LESLIE PARK ROAD
CROYDON
UNITED KINGDOM
CR0 6TP**

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

Date of Birth: ****/09/1989**

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.

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