



Confirmation Statement

Company Name: **ELVIN SOLUTIONS LTD**

Company Number: **SC478990**



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X68NR2NF

Company Name: **ELVIN SOLUTIONS LTD**

Company Number: **SC478990**

Confirmation **02/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10
	£1	Aggregate nominal value:	10
Currency:	GBP		
Prescribed particulars			
1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10
		Total aggregate nominal value:	10
		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:	5 transferred on 2016-07-01 5 ORDINARY £1 shares held as at the date of this confirmation statement
Name:	ALLEN HARRISON ELVIN
Shareholding 2:	5 ORDINARY £1 shares held as at the date of this confirmation statement
Name:	CLAIRE ELVIN

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS CLAIRE ELVIN**

Service Address: **SUITE 1 BEAVERHALL HOUSE 27 BEAVERHALL ROAD
EDINBURGH
SCOTLAND
EH7 4JE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/12/1982**

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.

Notification Details

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

Name: **MR ALLEN HARRISON ELVIN**

Service Address: **SUITE 1 BEAVERHALL HOUSE 27 BEAVERHALL ROAD
EDINBURGH
SCOTLAND
EH7 4JE**

Country/State Usually
Resident: **SCOTLAND**

Date of Birth: ****/06/1971**

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.

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