



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ELG CARBON FIBRE LIMITED**

Company Number: **05191512**



X8BF0CKJ

Received for filing in Electronic Format on the: **08/08/2019**

Company Name: **ELG CARBON FIBRE LIMITED**

Company Number: **05191512**

Confirmation **08/08/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	106302
	ORDINARY	Aggregate nominal value:	1063.02
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS - RIGHTS TO ATTEND AND PARTICIPATE IN GENERAL MEETINGS AND VOTE ON ANY RESOLUTIONS. DIVIDEND RIGHTS - RIGHTS TO PARTICIPATE IN A DISTRIBUTION. CAPITAL RIGHTS - RIGHTS TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON WINDING UP. THE SHARES ARE NON-REDEEMABLE.

Class of Shares:	B	Number allotted	35434
	ORDINARY	Aggregate nominal value:	354.34
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS - RIGHTS TO ATTEND AND PARTICIPATE IN GENERAL MEETINGS AND VOTE ON ANY RESOLUTIONS. DIVIDEND RIGHTS - RIGHTS TO PARTICIPATE IN A DISTRIBUTION. CAPITAL RIGHTS - RIGHTS TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON WINDING UP. THE SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	141736
		Total aggregate nominal value:	1417.36
		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: **106302 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ELG CARBON FIBRE INTERNATIONAL GMBH**

Shareholding 2: **35434 transferred on 2019-07-08
0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ELG CARBON FIBRE INTERNATIONAL GMBH**

Shareholding 3: **35434 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MITSUBISHI CORPORATION**

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