



Confirmation Statement

Company Name: **ELITE 7 INSTALLATIONS LIMITED**

Company Number: **07400811**



X5ICMRKR

Received for filing in Electronic Format on the: **25/10/2016**

Company Name: **ELITE 7 INSTALLATIONS LIMITED**

Company Number: **07400811**

Confirmation **08/10/2016**

Statement date:

Sic Codes: **46140**

Principal activity description: **Agents involved in the sale of machinery, industrial equipment, ships and aircraft**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>6</b>
	<b>'A'</b>	Aggregate nominal value:	<b>6</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**FULL VOTING RIGHTS WITH NO RESTRICTIONS. ENTITLED TO VOTE AN INDIVIDUAL DIVIDEND WITHOUT THE SAME DIVIDEND BEING VOTED TO ANY OTHER TYPES OF SHARES.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>4</b>
	<b>'B'</b>	Aggregate nominal value:	<b>4</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**FULL VOTING RIGHTS WITH NO RESTRICTIONS. ENTITLED TO VOTE AN INDIVIDUAL DIVIDEND WITHOUT THE SAME DIVIDEND BEING VOTED TO ANY OTHER TYPES OF SHARES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>10</b>
		Total aggregate nominal value:	<b>10</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **6 ORDINARY 'A' shares held as at the date of this confirmation statement**

Name: **BRIAN ANGUS**

Shareholding 2: **4 transferred on 2016-07-22  
0 ORDINARY 'B' shares held as at the date of this confirmation statement**

Name: **BRIAN ANGUS**

Shareholding 3: **4 ORDINARY 'B' shares held as at the date of this confirmation statement**

Name: **DONNA ANGUS**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **22/07/2016**  
registrable:

Name: **MRS DONNA ANGUS**

Service Address: **17 UPPER FAWTH CLOSE  
BRADFORD  
WEST YORKSHIRE  
ENGLAND  
BD13 1DF**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/11/1972**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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 **22/07/2016**  
registrable:

Name: **MR BRIAN ANGUS**

Service Address: **17 UPPER FAWTH CLOSE QUEENSBURY  
BRADFORD  
WEST YORKSHIRE  
UNITED KINGDOM  
BD13 1DF**

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

Date of Birth: **\*\*/09/1975**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

## Changes to PSC details

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### Details Prior to Change

Name: **MR BRIAN ANGUS**

Date of Birth: **\*\*/09/1975**

### New Details

Date of Change: **22/07/2016**

### New Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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