



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **RELLUS LTD**

Company Number: **07699968**



Received for filing in Electronic Format on the: **01/01/2019**

X7W96CR6

Company Name: **RELLUS LTD**

Company Number: **07699968**

Confirmation **31/12/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	474200
Currency:	GBP	Aggregate nominal value:	474200

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	474200
		Total aggregate nominal value:	474200
		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: **20600 ORDINARY shares held as at the date of this confirmation statement**

Name: **PHILIP SULLER**

Shareholding 2: **20600 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL SULLER**

Shareholding 3: **220000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ELAINE SULLER**

Shareholding 4: **213000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL SULLER**

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