



**Confirmation Statement**

Company Name: **ELITE ENVIRONMENTAL (PROJECTS) LTD**

Company Number: **09834926**



Received for filing in Electronic Format on the: **03/11/2016**

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Company Name: **ELITE ENVIRONMENTAL (PROJECTS) LTD**

Company Number: **09834926**

Confirmation Statement date: **20/10/2016**

Statement date:

Sic Codes: **41100**

Principal activity description: **Development of building projects**

description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORD</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

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

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</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: **70 ORD shares held as at the date of this confirmation statement**  
Name: **MICHELLE NICOLA HIRONS**

Shareholding 2: **30 ORD shares held as at the date of this confirmation statement**  
Name: **PAUL WAYNE MURGATROYD**

Shareholding 3: **50 transferred on 2016-08-08**  
**30 transferred on 2016-08-08**  
**0 ORD shares held as at the date of this confirmation statement**  
Name: **ELITE ENVIRONMENTAL (CIVILS) LTD**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **08/08/2016**  
registrable:

Name: **MRS MICHELLE NICOLA HIRONS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/02/1968**

Nationality: **BRITISH**

### Nature of control

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

## Notification Details

Date that person became **08/08/2016**  
registrable:

Name: **MR PAUL WAYNE MURGATROYD**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/08/1970**

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