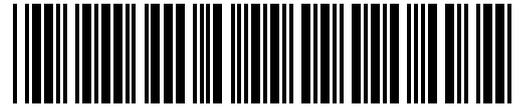




**Confirmation Statement**

Company Name: **ELLA MEWS INVESTMENTS LTD.**

Company Number: **12791484**



Received for filing in Electronic Format on the: **05/05/2021**

XA3ULLSJ

Company Name: **ELLA MEWS INVESTMENTS LTD.**

Company Number: **12791484**

Confirmation Statement date: **05/05/2021**

Statement date:

Sic Codes: **68100**

**68320**

Principal activity description: **Buying and selling of own real estate**

**Management of real estate on a fee or contract basis**

# 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: **1 transferred on 2020-12-31**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIMON MALCOLM LEES**
- Shareholding 2: **2500 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **COUNTRYWIDE TAX & TRUST CORPORATION (AS TRUSTEES OF ELLA MEWS GIFT TRUST NO. 1)**
- Shareholding 3: **4000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **SHARD MERCHANT CAPITAL LIMITED**
- Shareholding 4: **1130 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD & BEA SALTER**
- Shareholding 5: **570 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **SALTER FAMILY DISCRETIONARY TRUST**
- Shareholding 6: **1200 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **SABS PROPERTIES LTD**
- Shareholding 7: **600 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **OLD DEVELOPMENTS LTD**

# 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