



Confirmation Statement

Company Name: **E T L SIGN SYSTEMS LIMITED**

Company Number: **02766657**



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Received for filing in Electronic Format on the: **31/10/2016**

Company Name: **E T L SIGN SYSTEMS LIMITED**

Company Number: **02766657**

Confirmation **19/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000
Prescribed particulars			
ORDINARY SHARES			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		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.

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

Shareholding 1: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **RKB PROPERTY INVESTMENTS LIMITED**

Shareholding 2: **800 transferred on 2016-09-17**

0 ORDINARY shares held as at the date of this confirmation statement

Name: **BRIAN UNDERWOOD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **19/10/2016**

Name: **MR BRIAN UNDERWOOD**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1939**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, 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