



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ERCL LIMITED**

Company Number: **08743541**



X5LXPQ8I

Received for filing in Electronic Format on the: **02/11/2016**

Company Name: **ERCL LIMITED**

Company Number: **08743541**

Confirmation **22/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	10000
	ORDINARY	Aggregate nominal value:	10000
Currency:	GBP		

Prescribed particulars

EACH SHARE HAS THE RIGHT TO RECEIVE DIVIDENDS AND DISTRIBUTIONS BUT DOES NOT HAVE ANY VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	10000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **GETECH GROUP PLC**

Registered or Principal Office Address: **KITSON HOUSE ELMETE LANE
LEEDS
ENGLAND
LS8 2LJ**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **02891368**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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