



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BACKER ELECTRIC COMPANY LIMITED**

Company Number: **00432388**



Received for filing in Electronic Format on the: **19/04/2017**

X64NWBBL

Company Name: **BACKER ELECTRIC COMPANY LIMITED**

Company Number: **00432388**

Confirmation **10/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	550258
	ORDINARY	Aggregate nominal value:	550258
Currency:	GBP		
Prescribed particulars			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

Class of Shares:	ORDINARY	Number allotted	550258
Currency:	GBP	Aggregate nominal value:	55025.8
Prescribed particulars			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1100516
		Total aggregate nominal value:	605283.8
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **LAXSOUND LIMITED**

Registered or Principal Office Address: **EASTWOOD TRADING ESTATE FITZWILLIAM ROAD
ROTHERHAM
SOUTH YORKSHIRE
UNITED KINGDOM
S65 1TF**

Legal Form: **LIMITED**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **02318394**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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