



Confirmation Statement

Company Name: **ELECTRO POWER SERVICES LIMITED**

Company Number: **00519465**



Received for filing in Electronic Format on the: **10/02/2017**

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Company Name: **ELECTRO POWER SERVICES LIMITED**

Company Number: **00519465**

Confirmation **14/12/2016**

Statement date:

Sic Codes: **99999**

Principal activity **Dormant Company**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3000
Currency:	GBP	Aggregate nominal value:	3000

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3000
		Total aggregate nominal value:	3000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR ROBERT EDWARD BEST**

Service Address: **LYNWOOD HOUSE 373-375 STATION ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 2AW**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1949**

Nationality: **BRITISH**

Nature of control

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

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

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

Changes to PSC details

Details Prior to Change

Name: MR ROBERT EDWARD BEST

Date of Birth: **/05/1949

New Details

Date of Change: 01/06/2016

New Name: MR ROBERT EDWARD BEST

New Service Address: LYNWOOD HOUSE 373-375 STATION ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 2AW

New Country/State Usually Resident: UNITED KINGDOM

New Nationality: BRITISH

New Nature of control

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

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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