



**Confirmation Statement**

Company Name: **MERCIAN ELECTRIC COMPANY LIMITED**

Company Number: **00790397**



Received for filing in Electronic Format on the: **19/12/2016**

X5M5816O

Company Name: **MERCIAN ELECTRIC COMPANY LIMITED**

Company Number: **00790397**

Confirmation **17/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**A) 1 VOTE PER SHARE B&C) ALL SHARES RANK PARI PASSU IN RESPECT OF  
DISTRIBUTION INCLUDING ON WINDING UP D) THE SHARES ARE NOT REDEEMABLE**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **17/12/2016**

Name: **MR PAUL STUART CARTER**

Service Address: **12 OLDFIELD LANE  
ROTHLEY  
LEICESTER  
ENGLAND  
LE7 7QD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/07/1954**

Nationality: **BRITISH**

### Nature of control

The person 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