



Confirmation Statement

Company Name: **CABLE SYSTEMS LIMITED**

Company Number: **01650681**



Received for filing in Electronic Format on the: **20/02/2017**

X60N5PB6

Company Name: **CABLE SYSTEMS LIMITED**

Company Number: **01650681**

Confirmation **20/02/2017**

Statement date:

Sic Codes: **46690**

Principal activity **Wholesale of other machinery and equipment**
description:

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY VOTING AND DIVIDEND RIGHTS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON WINDING UP.

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **520 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID RIGBY**

Shareholding 2: **480 ORDINARY shares held as at the date of this confirmation statement**

Name: **HELEN RIGBY**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **DAVID JONATHAN RIGBY**

Service Address: **2 GAWSWORTH COURT
RISLEY ROAD BIRCHWOOD
WARRINGTON
CHESHIRE
ENGLAND
WA3 6NJ**

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

Date of Birth: ****/02/1968**

Nationality: **BRITISH**

Nature of control

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, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Notification Details

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

Name: **MRS HELEN LESLEY RIGBY**

Service Address: **2 GAWSWORTH COURT RISLEY ROAD
BIRCHWOOD
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA3 6NJ**

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

Date of Birth: ****/03/1963**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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