



Confirmation Statement

Company Name: **RAYLEIGH ELECTRICAL FACTORS LIMITED**

Company Number: **01657022**



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Received for filing in Electronic Format on the: **14/09/2016**

Company Name: **RAYLEIGH ELECTRICAL FACTORS LIMITED**

Company Number: **01657022**

Confirmation **14/09/2016**

Statement date:

Sic Codes: **46439**

Principal activity description: **Wholesale of radio, television goods & electrical household appliances (other than records, tapes, CD's & video tapes and the equipment used for playing them)**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	49
	A	Aggregate nominal value:	49
Currency:	GBP		

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS

Class of Shares:	ORDINARY	Number allotted	100
	B	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

NON-VOTING, FULL EQUITY RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	149
		Total aggregate nominal value:	149
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **100 ORDINARY B shares held as at the date of this confirmation statement**

Name: **LINDA SIMPSON**

Shareholding 2: **49 ORDINARY A shares held as at the date of this confirmation statement**

Name: **RAYMOND SIMPSON**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS LINDA MARGARET SIMPSON**

Service Address: **1349/1353 LONDON ROAD
LEIGH ON SEA
ESSEX
UNITED KINGDOM
SS9 AB**

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

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

Nationality: **BRITISH**

Nature of control

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

Notification Details

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

Name: **MR RAYMOND ALAN SIMPSON**

Service Address: **1349/1353 LONDON ROAD
LEIGH ON SEA
ESSEX
UNITED KINGDOM
SS9 2AB**

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

Date of Birth: ****/04/1954**

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, 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