



**Confirmation Statement**

Company Name: **SANDFORD ELECTRICAL SERVICES LIMITED**

Company Number: **02448681**



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Company Name: **SANDFORD ELECTRICAL SERVICES LIMITED**

Company Number: **02448681**

Confirmation **01/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>200</b>
	<b>A</b>	Aggregate nominal value:	<b>200</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>FULL VOTING RIGHTS FULL DIVIDEND RIGHTS</b>			

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>45</b>
	<b>B</b>	Aggregate nominal value:	<b>45</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>FULL VOTING RIGHTS. FULL DIVIDEND RIGHTS.</b>			

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>15</b>
	<b>C</b>	Aggregate nominal value:	<b>15</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>FULL VOTING RIGHTS. FULL DIVIDEND RIGHTS.</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>260</b>
		Total aggregate nominal value:	<b>260</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>15 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLOTTE JANE MAN</b>
Shareholding 2:	<b>198 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID MAN</b>
Shareholding 3:	<b>15 transferred on 2016-03-15 15 transferred on 2016-03-15 0 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID MAN</b>
Shareholding 4:	<b>2 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>JENNIFER SUSAN MAN</b>
Shareholding 5:	<b>15 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>JENNIFER SUSAN MAN</b>
Shareholding 6:	<b>15 ORDINARY C shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL MAN</b>
Shareholding 7:	<b>15 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>SAMANTHA SUSIE MAN</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR DAVID MAN**

Service Address: **UNIT 2 KELPATRICK ROAD CIPPENHAM  
SLOUGH  
BERKSHIRE  
UNITED KINGDOM  
SL1 6BW**

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

Date of Birth: **\*\*/09/1961**

Nationality: **BRITISH**

### Nature of control

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.

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

## Changes to PSC details

### Details Prior to Change

Name: MR DAVID MAN

Date of Birth: \*\*/09/1961

### New Details

Date of Change: 01/11/2016

New Country/State  
Usually Resident: ENGLAND

## **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