



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **G.R. Mechanical Services Limited**

Company Number: **02592334**



Received for filing in Electronic Format on the: **27/03/2017**

X634FEBN

Company Name: **G.R. Mechanical Services Limited**

Company Number: **02592334**

Confirmation **18/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>201</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2.01</b>

Prescribed particulars

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

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>302</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>3.02</b>

Prescribed particulars

**THESE SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS AND NO CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHT OF REDEMPTION. THESE SHARES HAVE ATTACHED TO THEM DIVIDEND RIGHTS ONLY.**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

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<b>Class of Shares:</b>	<b>S</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>703</b>
		Total aggregate nominal value:	<b>7.03</b>

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Total aggregate amount           **0**  
unpaid:

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **G.R. MECHANICAL (HOLDINGS) LIMITED**

Registered or Principal Office Address: **FIRST FLOOR TAMAR BUILDING  
QUEEN ANNE'S BATTERY  
PLYMOUTH  
DEVON  
UNITED KINGDOM  
PL4 0LP**

Legal Form: **HOLDING COMPANY**

Governing Law: **COMPANIES HOUSE 2006**

Register: **ENGLAND/ WALES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **07117749**

### Nature of control

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

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

The relevant legal entity 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