



Confirmation Statement

Company Name: **ELECTRICAL & MECHANICAL SERVICES (UK) LTD**

Company Number: **02743527**



Received for filing in Electronic Format on the: **31/08/2016**

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Company Name: **ELECTRICAL & MECHANICAL SERVICES (UK) LTD**

Company Number: **02743527**

Confirmation **28/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50000
	SHARE	Aggregate nominal value:	50000
Currency:	GBP		

Prescribed particulars

THE PARTICULARS TO THE ORDINARY SHARES IS ONE VOTE PER SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	50000
		Total aggregate nominal value:	50000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that are shareholders as at the confirmation statement date.

A full list of shareholders who held at least 5% of the issued shares in any class for a traded company are shown below

Shareholding 1: **5000 ORDINARY SHARE shares held as at the date of this confirmation statement**

Name: **CARMEL COOK 16 CAMDEN CLOSE CHISLEHURST UNITED KINGDOM BR7 5PH**

Shareholding 2: **45000 ORDINARY SHARE shares held as at the date of this confirmation statement**

Name: **KEVIN COOK 16 CAMDEN CLOSE CHISLEHURST UNITED KINGDOM BR7 5PH**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **31/07/2016**

Name: **MR KEVIN COOK**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1956**

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