



Confirmation Statement

Company Name: **ELECRO ENGINEERING LIMITED**

Company Number: **03520981**



X634MGRC

Received for filing in Electronic Format on the: **28/03/2017**

Company Name: **ELECRO ENGINEERING LIMITED**

Company Number: **03520981**

Confirmation **21/03/2017**

Statement date:

Sic Codes: **27510**

Principal activity **Manufacture of electric domestic appliances**  
description:

## Statement of Capital (Share Capital)

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

Prescribed particulars

### VOTING RIGHTS IN ACCORDANCE WITH NUMBER OF SHARES HELD

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</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: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CLIVE FLOOD**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JACKIE JEFFS**

Shareholding 3: **98 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EMILY MAY**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MISS EMILY CHANTELLE MAY**

Service Address: **11 GUNNELS WOOD PARK GUNNELS WOOD ROAD  
STEVENAGE  
HERTFORDSHIRE  
UNITED KINGDOM  
SG1 2BH**

Country/State Usually  
Resident: **UNITED ARAB EMIRATES**

Date of Birth: **\*\*/06/1989**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, 75% or more 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