



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **All Electrical Services Limited**

Company Number: **03576383**



X9605B49

Received for filing in Electronic Format on the: **28/05/2020**

Company Name: **All Electrical Services Limited**

Company Number: **03576383**

Confirmation **21/02/2020**

Statement date:

Sic Codes: **33140**

43210

Principal activity **Repair of electrical equipment**

description: **Electrical installation**

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	10000
	ORDINARY	Aggregate nominal value:	10000
Currency:	GBP		

Prescribed particulars

FULL INCOME AND VOTING RIGHTS.

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

Prescribed particulars

THE RIGHT TO A DIVIDEND ONLY. FOR THE AVOIDANCE OF DOUBT, OTHER THAN THE RETURN OF THE NOMINAL VALUE ON ANY CAPITAL DISTRIBUTION, THE C SHARES SHALL HAVE NO VOTING RIGHTS AND NO RIGHT TO PARTICIPATE IN ANY PROCEEDS OF SALE IN THE EVENT OF A SALE OF ANY PART OF THE EQUITY SHARE CAPITAL OF THE COMPANY.

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

Prescribed particulars

THE RIGHT TO A DIVIDEND ONLY. FOR THE AVOIDANCE OF DOUBT, OTHER THAN THE RETURN OF THE NOMINAL VALUE ON ANY CAPITAL DISTRIBUTION, THE D SHARES SHALL HAVE NO VOTING RIGHTS AND NO RIGHT TO PARTICIPATE IN ANY PROCEEDS OF SALE IN THE EVENT OF A SALE OF ANY PART OF THE EQUITY SHARE CAPITAL OF THE COMPANY.

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

Prescribed particulars

THE RIGHT TO A DIVIDEND ONLY. FOR THE AVOIDANCE OF DOUBT, OTHER THAN THE RETURN OF THE NOMINAL VALUE ON ANY CAPITAL DISTRIBUTION, THE E SHARES SHALL HAVE NO VOTING RIGHTS AND NO RIGHT TO PARTICIPATE IN ANY PROCEEDS OF

SALE IN THE EVENT OF A SALE OF ANY PART OF THE EQUITY SHARE CAPITAL OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10300
		Total aggregate nominal value:	10300
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	100 E ORDINARY shares held as at the date of this confirmation statement
Name:	GIANCARLO LUCIANO RICCIO
Shareholding 2:	7500 transferred on 2019-12-31 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	GIUSEPPE LEONARDO RICCIO
Shareholding 3:	7500 B ORDINARY shares held as at the date of this confirmation statement
Name:	GIUSEPPE LEONARDO RICCIO
Shareholding 4:	100 C ORDINARY shares held as at the date of this confirmation statement
Name:	GIUSEPPE LEONARDO RICCIO
Shareholding 5:	2500 transferred on 2019-12-31 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	LETIZIA RICCIO
Shareholding 6:	2500 B ORDINARY shares held as at the date of this confirmation statement
Name:	LETIZIA RICCIO
Shareholding 7:	100 D ORDINARY shares held as at the date of this confirmation statement
Name:	LETIZIA RICCIO

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