



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **All Electrical Services Limited**

Company Number: **03576383**



X88RRWND

Received for filing in Electronic Format on the: **01/07/2019**

Company Name: **All Electrical Services Limited**

Company Number: **03576383**

Confirmation **05/06/2019**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

THE A ORDINARY SHARES SHALL HAVE THE RIGHTS BEING VARIED TO THE EXTENT THAT THE A ORDINARY SHARES HAVE FULL VOTING INCOME AND CAPITAL RIGHTS BUT ONLY TO THE EXTENT THAT SUCH RIGHTS AND INTERESTS ARE LIMITED TO ALL RIGHTS AND INTERESTS IN THE SUBSIDIARY COMPANY OF THE COMPANY, THERMASCAN LIMITED, TO THE EXCLUSION OF ANY OTHER RIGHTS AND INTERESTS IN THE COMPANY.

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

Prescribed particulars

THE B ORDINARY SHARES SHALL HAVE THE RIGHTS BEING VARIED TO THE EXTENT THAT THE B ORDINARY SHARES SHALL HAVE FULL VOTING INCOME AND CAPITAL RIGHTS BUT ONLY TO THE EXTENT THAT SUCH RIGHTS AND INTERESTS ARE LIMITED TO ALL RIGHTS AND INTERESTS IN THE COMPANY TO THE EXCLUSION OF ANY RIGHTS AND INTERESTS IN ITS SUBSIDIARY COMPANY, THERMASCAN LIMITED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20000
		Total aggregate nominal value:	20000
		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: **7500 transferred on 2018-10-31**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID JOHN BLAIN**

Shareholding 2: **2500 transferred on 2018-10-31**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SANDRA BLAIN**

Shareholding 3: **7500 A ORDINARY shares held as at the date of this confirmation statement**
Name: **GIUSEPPE LEONARDO RICCIO**

Shareholding 4: **7500 B ORDINARY shares held as at the date of this confirmation statement**
Name: **GIUSEPPE LEONARDO RICCIO**

Shareholding 5: **2500 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**

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