



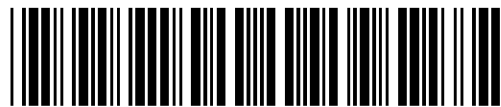
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ILEC LTD.**

Company Number: **03651376**



Received for filing in Electronic Format on the: **23/10/2018**

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Company Name: **ILEC LTD.**

Company Number: **03651376**

Confirmation Statement date: **19/10/2018**

Sic Codes: **43210**

Principal activity description: **Electrical installation**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	133
	ORDINARY	Aggregate nominal value:	133

Currency: **GBP**

Prescribed particulars

EACH CLASS HAVING EQUAL VOTING RIGHTS AND ENTITLEMENT TO THE CAPITAL VALUE OF THE BUSINESS BUT EACH CLASS ENTITLED TO FUTURE DIVIDEND DISTRIBUTIONS BASED UPON LEVELS OF CONTROL AND LEVELS OF INVESTMENT AT THE DISCRETION OF THE BOARD OF DIRECTORS.

Class of Shares:	B	Number allotted	3
	ORDINARY	Aggregate nominal value:	3

Currency: **GBP**

Prescribed particulars

EACH CLASS HAVING EQUAL VOTING RIGHTS AND ENTITLEMENT TO THE CAPITAL VALUE OF THE BUSINESS BUT EACH CLASS ENTITLED TO FUTURE DIVIDEND DISTRIBUTIONS BASED UPON LEVELS OF CONTROL AND LEVELS OF INVESTMENT AT THE DISCRETION OF THE BOARD OF DIRECTORS.

Class of Shares:	C	Number allotted	8
	ORDINARY	Aggregate nominal value:	8

Currency: **GBP**

Prescribed particulars

EACH CLASS HAVING EQUAL VOTING RIGHTS AND ENTITLEMENT TO THE CAPITAL VALUE OF THE BUSINESS BUT EACH CLASS ENTITLED TO FUTURE DIVIDEND DISTRIBUTIONS BASED UPON LEVELS OF CONTROL AND LEVELS OF INVESTMENT AT THE DISCRETION OF THE BOARD OF DIRECTORS.

Class of Shares:	D	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

NON VOTING CLASS OF SHARES AND NO ENTITLEMENT TO THE CAPITAL VALUE OF THE BUSINESS. ENTITLED TO FUTURE DIVIDEND DISTRIBUTIONS BASED UPON LEVELS

OF CONTROL AND LEVELS OF INVESTMENT AT THE DISCRETION OF THE BOARD OF DIRECTORS.

Class of Shares:	E	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: GBP

Prescribed particulars

NON VOTING CLASS OF SHARES AND NO ENTITLEMENT TO THE CAPITAL VALUE OF THE BUSINESS. ENTITLED TO FUTURE DIVIDEND DISTRIBUTIONS BASED UPON LEVELS OF CONTROL AND LEVELS OF INVESTMENT AT THE DISCRETION OF THE BOARD OF DIRECTORS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	146
		Total aggregate nominal value:	146
		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:	1 E ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN WHITE
Shareholding 2:	104 A ORDINARY shares held as at the date of this confirmation statement
Name:	IAN DAVID JAMES APPEL
Shareholding 3:	1 D ORDINARY shares held as at the date of this confirmation statement
Name:	JOANNE LOUISE APPEL
Shareholding 4:	3 C ORDINARY shares held as at the date of this confirmation statement
Name:	MITCH CAPALDI
Shareholding 5:	3 B ORDINARY shares held as at the date of this confirmation statement
Name:	STEVEN JOHN DAVIDSON
Shareholding 6:	5 C ORDINARY shares held as at the date of this confirmation statement
Name:	DALE THOMAS
Shareholding 7:	29 A ORDINARY shares held as at the date of this confirmation statement
Name:	MELISSA CLARE WHITE

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