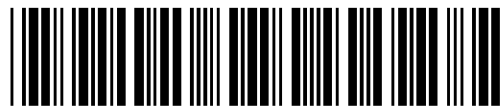




Confirmation Statement

Company Name: **A. CARTER ELECTRICAL LIMITED**

Company Number: **04184326**



X634HNDF

Received for filing in Electronic Format on the: **27/03/2017**

Company Name: **A. CARTER ELECTRICAL LIMITED**

Company Number: **04184326**

Confirmation **21/03/2017**

Statement date:

Sic Codes: **35140**

Principal activity **Trade of electricity**
description:

Statement of Capital (Share Capital)

Class of Shares:	NON	Number allotted	1
	VOTING	Aggregate nominal value:	1
	A		
	CLASS		

Currency: **GBP**

Prescribed particulars

NONE

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

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	101
		Total aggregate nominal value:	101
		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: **49 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW CARTER**

Shareholding 2: **1 NON VOTING A CLASS shares held as at the date of this confirmation statement**
Name: **ANNETTE CARTER**

Shareholding 3: **49 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANNETTE CARTER**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOSEPH CARTER**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SAMUEL CARTER**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ANDREW CARTER**

Service Address: **TREDECIM 13 PINGLE LANE
BELPER
DERBYS
BELPER
UNITED KINGDOM
DE56 1DW**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1955**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **MRS ANNETTE LORAIN CARTER**

Service Address: **TREDECIM 13 PINGLE LANE
BELPER
ENGLAND
DE56 1DW**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/09/1955**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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