



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ELECT SERVICES LIMITED**

Company Number: **04209666**



X68QKBP4

Received for filing in Electronic Format on the: **16/06/2017**

Company Name: **ELECT SERVICES LIMITED**

Company Number: **04209666**

Confirmation **05/05/2017**

Statement date:

Sic Codes: **78200**

Principal activity description: **Temporary employment agency activities**

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>1 GBP</b>	Aggregate nominal value:	<b>100</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, OF ONE VOTE PER SHARE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10</b>
	<b>B 1 GBP</b>	Aggregate nominal value:	<b>10</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE NO VOTING RIGHTS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10</b>
	<b>C 1 GBP</b>	Aggregate nominal value:	<b>10</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE NO VOTING RIGHTS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10</b>
	<b>D 1 GBP</b>	Aggregate nominal value:	<b>10</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE NO VOTING RIGHTS.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>130</b>
		Total aggregate nominal value:	<b>130</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:	<b>10 ORDINARY D 1 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>SAMANTHA RICHARDSON</b>
Shareholding 2:	<b>10 ORDINARY B 1 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>MARC ELDRIDGE</b>
Shareholding 3:	<b>10 ORDINARY C 1 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>ZENA JONES</b>
Shareholding 4:	<b>100 ORDINARY 1 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>ELECT HOLDINGS LIMITED</b>

# Persons with Significant Control (PSC)

## Changes to PSC details

---

### Details Prior to Change

Name: **ELECT HOLDINGS LIMITED**

### New Details

Date of Change: **05/05/2017**

### New Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more 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