



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ELECTRONICFORMATIONS.CO.UK LIMITED**

Company Number: **04316211**



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Company Name: **ELECTRONICFORMATIONS.CO.UK LIMITED**

Company Number: **04316211**

Confirmation **02/11/2016**

Statement date:

Sic Codes: **74990**

Principal activity **Non-trading company**  
description:

## Statement of Capital (Share Capital)

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|                         |               |                          |          |
|-------------------------|---------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>SHARES</b> | Number allotted          | <b>1</b> |
|                         | <b>OF</b>     | Aggregate nominal value: | <b>1</b> |
|                         | <b>GBP1</b>   |                          |          |
|                         | <b>EACH</b>   |                          |          |
| Currency:               | <b>GBP</b>    |                          |          |

Prescribed particulars

**THE ORDINARY SHARES HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES.**

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## Statement of Capital (Totals)

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|           |            |                                |          |
|-----------|------------|--------------------------------|----------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>1</b> |
|           |            | Total aggregate nominal value: | <b>1</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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **1 SHARES OF GBP1 EACH shares held as at the date of this confirmation statement**

Name: **LONDON LAW SERVICES LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **LONDON LAW SERVICES LIMITED**

Registered or Principal Office Address: **THE WHITE HOUSE 57-63 CHURCH ROAD  
WIMBLEDON  
LONDON  
UNITED KINGDOM  
SW19 5SB**

Legal Form: **ENGLAND AND WALES**

Governing Law: **ENGLAND AND WALES**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **2335944**

### Nature of control

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

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