

Confirmation Statement

Company Name: STATUS ELECTRICAL LIMITED

Company Number: 04350204

Y61W/ABYE

Received for filing in Electronic Format on the: 10/03/2017

Company Name: STATUS ELECTRICAL LIMITED

Company Number: 04350204

Confirmation **01/01/2017**

Statement date:

Sic Codes: **43210**

Principal activity **Electrical installation**

description:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

A Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO 1 VOTE IN ANY CIRCUMSTANCE

Class of Shares: ORDINARY Number allotted 100

B Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO 1 VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

Currency: GBP Total number of shares: 200

Total aggregate nominal 200

value:

Total aggregate amount

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR ANDREW GILES RUSHENT

Service Address: C/O HJS ACCOUNTANTS 12-14 CARLTON PLACE

SOUTHAMPTON

HAMPSHIRE ENGLAND SO15 2EA

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/12/1964

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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

Changes to PSC details

Details Prior to Change

Name: MR ANDREW GILES RUSHENT

Date of Birth: **/12/1964

New Details

Date of Change: 22/12/2016

New Service Address: C/O HJS ACCOUNTANTS 12-14 CARLTON PLACE

SOUTHAMPTON

HAMPSHIRE ENGLAND SO15 2EA

New Country/State Usually Resident:

ENGLAND

Confirmation Statement

| 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 | | | | | |
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Authorisation

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor