



**Confirmation Statement**

Company Name: **ABBAY ELECTRICAL CONTRACTORS LIMITED**

Company Number: **04366465**



Received for filing in Electronic Format on the: **15/02/2017**

X60CN1MY

Company Name: **ABBAY ELECTRICAL CONTRACTORS LIMITED**

Company Number: **04366465**

Confirmation **04/02/2017**

Statement date:

## Statement of Capital (Share Capital)

---

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

Prescribed particulars

**ALL SHARES RANK PARI PASSU**

|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>3</b> |
|                         | <b>A</b>        | Aggregate nominal value: | <b>3</b> |

Currency: **GBP**

Prescribed particulars

**ALL SHARES RANK PARI PASSU.**

---

## Statement of Capital (Totals)

---

|           |            |                                |            |
|-----------|------------|--------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>103</b> |
|           |            | Total aggregate nominal value: | <b>103</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>   |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **01/07/2016**

Name: **MR MARK COVE**

Service Address: **157 STAGSDEN ROAD  
BROMHAM  
BEDFORD  
ENGLAND  
MK43 8QJ**

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

Date of Birth: **\*\*/12/1962**

Nationality: **BRITISH**

### Nature of control

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

The person 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