Companies House

# CS01(ef)

## Confirmation Statement

Company Name: **ACTIVE ELECTRICAL SERVICES LIMITED**
Company Number: **04431540**

Received for filing in Electronic Format on the: **10/05/2017**

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Company Name: **ACTIVE ELECTRICAL SERVICES LIMITED**

Company Number: **04431540**

Confirmation Statement date: **03/05/2017**

# Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of Shares:** | **A ORDINARY** | Number allotted | **19250** |
| | | Aggregate nominal value: | **19250** |
| Currency: | **GBP** | | |

Prescribed particulars

**THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL RIGHTS WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS, INCLUDING ON WINDING UP, EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE EITHER DIVIDEND PAYMENTS OF DIFFERENT AMOUNTS PAYABLE ON EACH CLASS OF SHARE OR A DIVIDEND PAYABLE ON ONE OR OTHER CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASS, AND THE SHARES ARE NOT REDEEMABLE.**

| | | | |
|---|---|---|---|
| **Class of Shares:** | **B ORDINARY** | Number allotted | **15750** |
| | | Aggregate nominal value: | **15750** |
| Currency: | **GBP** | | |

Prescribed particulars

**THE B ORDINARY SHARES HAVE ATTACHED TO THEM FULL RIGHTS WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS, INCLUDING ON WINDING UP, EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE EITHER DIVIDEND PAYMENTS OF DIFFERENT AMOUNTS PAYABLE ON EACH CLASS OF SHARE OR A DIVIDEND PAYABLE ON ONE OR OTHER CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASS, AND THE SHARES ARE NOT REDEEMABLE.**

# Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| Currency: | **GBP** | Total number of shares: | **35000** |
| | | Total aggregate nominal value: | **35000** |
| | | 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: | **19250 A ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **KEITH ROWE** |
| Shareholding 2: | **15750 transferred on 2017-01-01**<br>**0 B ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **KEITH ROWE** |
| Shareholding 3: | **15750 B ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **MANDY LAMBTON** |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

| | |
|---|---|
| Date that person became registrable: | **06/04/2016** |
| Name: | **MR KEITH ROWE** |

Service address recorded as Company's registered office

| | |
|---|---|
| Country/State Usually Resident: | **ENGLAND** |
| Date of Birth: | ****/04/1965** |
| Nationality: | **BRITISH** |

### Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

## Notification Details

| | |
|---|---|
| Date that person became registrable: | **06/04/2016** |
| Name: | **DR MANDY LAMBTON** |

Service address recorded as Company's registered office

| | |
|---|---|
| Country/State Usually Resident: | **ENGLAND** |
| Date of Birth: | ****/01/1965** |
| 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.

# 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