



Confirmation Statement

Company Name: **ALFA ELECTRIC LIMITED**

Company Number: **04450502**



Received for filing in Electronic Format on the: **13/06/2017**

X68HTDP5

Company Name: **ALFA ELECTRIC LIMITED**

Company Number: **04450502**

Confirmation **29/05/2017**

Statement date:

Sic Codes: **43210**

Principal activity **Electrical installation**  
description:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>30</b>
	<b>A</b>	Aggregate nominal value:	<b>30</b>
Currency:	<b>GBP</b>		

Prescribed particulars

## FULL VOTING AND EQUITY RIGHTS

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>30</b>
	<b>B</b>	Aggregate nominal value:	<b>30</b>
Currency:	<b>GBP</b>		

Prescribed particulars

## FULL VOTING AND EQUITY RIGHTS

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

Prescribed particulars

## FULL VOTING AND EQUITY RIGHTS

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

Prescribed particulars

## FULL VOTING AND EQUITY RIGHTS

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

Prescribed particulars

## FULL VOTING AND EQUITY RIGHTS

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

Prescribed particulars

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Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **30 ORDINARY B shares held as at the date of this confirmation statement**

Name: **AVRIL ELIZABETH HARRISON**

Shareholding 2: **10 ORDINARY E shares held as at the date of this confirmation statement**

Name: **DANIEL LEE HARRISON**

Shareholding 3: **10 ORDINARY F shares held as at the date of this confirmation statement**

Name: **DANIEL LEE HARRISON**

Shareholding 4: **30 ORDINARY A shares held as at the date of this confirmation statement**

Name: **RICHARD HARRISON**

Shareholding 5: **10 ORDINARY C shares held as at the date of this confirmation statement**

Name: **ROBERT RICHARD HARRISON**

Shareholding 6: **10 ORDINARY D shares held as at the date of this confirmation statement**

Name: **DONNA HARRISON**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **AVRIL ELIZABETH HARRISON**

Service Address: **23 ST LEONARDS ROAD  
BEXHILL-ON-SEA  
EAST SUSSEX  
UNITED KINGDOM  
TN40 1HH**

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

Date of Birth: **\*\*/11/1947**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR RICHARD HARRISON**

Service Address: **23 ST LEONARDS ROAD  
BEXHILL-ON-SEA  
EAST SUSSEX  
UNITED KINGDOM  
TN40 1HH**

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

Date of Birth: **\*\*/05/1949**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% 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