



Confirmation Statement

Company Name: **Connection Electrical & Alarm Services Limited**

Company Number: **04688002**



Received for filing in Electronic Format on the: **29/03/2017**

X637ED57

Company Name: **Connection Electrical & Alarm Services Limited**

Company Number: **04688002**

Confirmation **01/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

FULL VOTING RIGHTS

Class of Shares:	A	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

NOT ENTITLED TO VOTE AT ANY COMPANY MEETINGS. SHALL RANK PARI PASSU WITH THE ORDINARY SHARES WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE CLASS OF SHARE AND NOT THE OTHER. NOT ENTITLED TO ANY COMPANY ASSETS IN THE EVENT OF A WINDING UP IN EXCEPT TO THE AMOUNT PAID.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR DAVID STEPHEN COLLIER**

Service Address: **1ST FLOOR, COMMERCE HOUSE 1 RAVEN ROAD
SOUTH WOODFORD
LONDON
UNITED KINGDOM
E18 1HB**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/02/1963**

Nationality: **BRITISH**

Nature of control

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

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights 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.

Notification Details

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

Name: **MS DEBORAH JOANNE COLLIER**

Service Address: **21 BRACKENDALE GARDENS
UPMINSTER
ESSEX
UNITED KINGDOM
RM14 3XB**

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

Date of Birth: ****/02/1965**

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