



Confirmation Statement

Company Name: **A.B. Electrical Services (Hull) Limited**

Company Number: **04723629**



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X661X5HV

Company Name: **A.B. Electrical Services (Hull) Limited**

Company Number: **04723629**

Confirmation **23/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	90
Currency:	GBP	Aggregate nominal value:	90

Prescribed particulars

NO ONE INDIVIDUAL HAS CONTROL OF THE COMPANY. ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL. MAY PARTICIPATE IN DIVIDENDS DECLARED BY THE DIRECTORS. FULL RIGHTS TO CAPITAL DISTRIBUTION ON A SALE OR WINDING UP. NON-REDEEMABLE SHARES.

Class of Shares:	ORDINARY	Number allotted	10
	A	Aggregate nominal value:	10
	SHARE		

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS. MAY PARTICIPATE IN DIVIDENDS DECLARED BY THE DIRECTORS. RIGHT TO PAR VALUE OF SHARES ON SALE OR WINDING UP NON-REDEEMABLE SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **24/04/2016**
registrable:

Name: **MR ANDREW MICHAEL SMITH**

Service Address: **10 CLEMINSON GARDENS
COTTINGHAM
EAST YORKSHIRE
ENGLAND
HU16 4RW**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/04/1968**

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 **24/04/2016**
registrable:

Name: **MRS ANDREA SMITH**

Service Address: **10 CLEMINSON GARDENS
COTTINGHAM
EAST YORKSHIRE
ENGLAND
HU16 4RW**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/09/1971**

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