

#### **Confirmation Statement**

Company Name: BRYAN MORLEY ELECTRICAL LIMITED

Company Number: 04827905

Received for filing in Electronic Format on the: 25/08/2016

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Company Name: BRYAN MORLEY ELECTRICAL LIMITED

Company Number: 04827905

Confirmation 10/07/2016

Statement date:

Sic Codes: **43210** 

Principal activity Electrical installation

description:

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 1

GBP1 Aggregate nominal value: 1

**SHARES** 

Currency: GBP

Prescribed particulars

TO RANK PARI PASSU IN ALL RESPECTS CARRYING FULL VOTING RIGHTS.

	Statem	tement of Capital (Totals)				
Currency:	GBP	Total number of shares:	1			
		Total aggregate nominal	1			
		value:				
		Total aggregate amount	0			
		unpaid:				

### **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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: 1 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: BRYAN MORLEY

### **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: MR BRYAN MORLEY

Service Address: 25 EDEN PLACE STANWIX

CARLISLE CUMBRIA

**UNITED KINGDOM** 

**CA39JQ** 

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/02/1968

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

### **Confirmation Statement**

Commination 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**

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor