



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **CENTRAL ELECTRICAL & LIGHTING LIMITED**

Company Number: **05100611**



Received for filing in Electronic Format on the: **28/03/2017**

X634PI88

Company Name: **CENTRAL ELECTRICAL & LIGHTING LIMITED**

Company Number: **05100611**

Confirmation **28/03/2017**

Statement date:

## 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: **1000 transferred on 2017-01-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DONALD ROOKE**

Shareholding 2: **1000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **T & M INVESTMENTS LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **T & M INVESTMENTS LIMITED**

Registered or Principal Office Address: **2 WATER COURT WATER STREET  
BIRMINGHAM  
ENGLAND  
B3 1HP**

Legal Form: **LIMITED**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **UNITED KINGDOM**

Registration Number: **10450748**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

## Ceased as PSC

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Date ceased: **05/01/2017**

Name: **MR DONALD ROOKE**

Date of Birth: **\*\*/02/1959**

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## **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