

### **Confirmation Statement**

Company Name: A B Electrical & Refrigeration Limited

Company Number: 05145652

Received for filing in Electronic Format on the: 14/06/2017



X68LARTN

Company Name: A B Electrical & Refrigeration Limited

Company Number: 05145652

Confirmation **04/06/2017** 

Statement date:

Sic Codes: 43220

Principal activity Plumbing, heat and air-conditioning installation

description:

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

Class of Shares: ORDINARY Number allotted 10

Currency: GBP Aggregate nominal value: 10

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS FULL RIGHTS TO A SHARE OF CAPITAL UPON WINDING UP

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 10

Total aggregate nominal 10

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: 6 ORDINARY shares held as at the date of this confirmation statement

Name: ANDRE BOBYK

Shareholding 2: 4 ORDINARY shares held as at the date of this confirmation statement

Name: JANICE LESLEY BOBYK

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

#### **PSC** notifications

#### **Notification Details**

Date that person became 05/06/2016

registrable:

Name: ANDRE BOBYK

Service Address: 37 HEATON STREET

GAINSBOROUGH LINCOLNSHIRE UNITED KINGDOM

**DN21 2EA** 

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/03/1957

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.

#### **Notification Details**

Date that person became **05/06/2016** registrable:

Name: JANICE LESLEY BOBYK

Service Address: 37 HEATON STREET

GAINSBOROUGH LINCOLNSHIRE UNITED KINGDOM

**DN21 2EA** 

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/08/1957

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**

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