



Confirmation Statement

Company Name: **ELECTRICAL SWITCHGEAR SERVICES LIMITED**

Company Number: **05222936**



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X5ICN88B

Company Name: **ELECTRICAL SWITCHGEAR SERVICES LIMITED**

Company Number: **05222936**

Confirmation **06/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	150
Currency:	GBP	Aggregate nominal value:	150
Prescribed particulars			

FULL VOTING AND DIVIDEND RIGHTS

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

Prescribed particulars

RIGHTS TO DIVIDENDS ONLY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	152
		Total aggregate nominal value:	152
		Total aggregate amount unpaid:	0

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: **105 ORDINARY shares held as at the date of this confirmation statement**

Name: **SHANE PAUL SMITH**

Shareholding 2: **45 ORDINARY shares held as at the date of this confirmation statement**

Name: **TIMOTHY WADDINGTON**

Shareholding 3: **1 transferred on 2015-04-05**

0 B ORDINARY shares held as at the date of this confirmation statement

Name: **KATHARINE SMITH**

Shareholding 4: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **WADDINGTON ANGELA**

Shareholding 5: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **SHANE SMITH**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR SHANE PAUL SMITH**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/04/1973**

Nationality: **BRITISH**

Nature of control

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

Notification Details

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

Name: **MR TIMOTHY GREG WADDINGTON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/08/1975**

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