



Confirmation Statement

Company Name: **A&M ELECTRICALS LTD**

Company Number: **05718298**



X5LX9T3E

Received for filing in Electronic Format on the: **15/12/2016**

Company Name: **A&M ELECTRICALS LTD**

Company Number: **05718298**

Confirmation **02/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                 |          |
|-------------------------|-----------------|-----------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted | <b>4</b> |
|-------------------------|-----------------|-----------------|----------|

|           |            |                          |          |
|-----------|------------|--------------------------|----------|
| Currency: | <b>GBP</b> | Aggregate nominal value: | <b>4</b> |
|-----------|------------|--------------------------|----------|

Prescribed particulars

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS**

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|                         |                   |                 |               |
|-------------------------|-------------------|-----------------|---------------|
| <b>Class of Shares:</b> | <b>PREFERENCE</b> | Number allotted | <b>150000</b> |
|-------------------------|-------------------|-----------------|---------------|

|           |            |                          |               |
|-----------|------------|--------------------------|---------------|
| Currency: | <b>GBP</b> | Aggregate nominal value: | <b>150000</b> |
|-----------|------------|--------------------------|---------------|

Prescribed particulars

**PREFERENCE SHARES HAVE NO RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, BUT HAVE A PREFERENTIAL RIGHT IN RESPECT OF DIVIDENDS AND CAPITAL DISTRIBUTIONS ON A LIQUIDATION.**

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## Statement of Capital (Totals)

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|           |            |                         |               |
|-----------|------------|-------------------------|---------------|
| Currency: | <b>GBP</b> | Total number of shares: | <b>150004</b> |
|-----------|------------|-------------------------|---------------|

|                                |               |
|--------------------------------|---------------|
| Total aggregate nominal value: | <b>150004</b> |
|--------------------------------|---------------|

|                                |          |
|--------------------------------|----------|
| Total aggregate amount unpaid: | <b>0</b> |
|--------------------------------|----------|

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **02/12/2016**  
registrable:

Name: **MR PAUL O'DONNELL**

Service Address: **17 PENNINE PARADE, PENNINE DRIVE  
LONDON  
ENGLAND  
NW2 1NT**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/10/1982**

Nationality: **IRISH**

### 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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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 **02/12/2016**  
registrable:

Name: **MR ALAN SMILES**

Service Address: **17 PENNINE PARADE, PENNINE DRIVE  
LONDON  
ENGLAND  
NW2 1NT**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/02/1981**

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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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 **02/12/2016**  
registrable:

Name: **MR ALAN SMILES**

Service Address: **17 PENNINE PARADE, PENNINE DRIVE  
LONDON  
ENGLAND  
NW2 1NT**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/12/1950**

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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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