



Confirmation Statement

Company Name: **Electrical Architectures Ltd**

Company Number: **06447307**



X5LEYVPU

Received for filing in Electronic Format on the: **08/12/2016**

Company Name: **Electrical Architectures Ltd**

Company Number: **06447307**

Confirmation **06/12/2016**

Statement date:

Sic Codes: **71129**

Principal activity **Other engineering activities**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	GBP1	Aggregate nominal value:	100
	SHARES		

Currency: **GBP**

Prescribed particulars

THE ORDINARY SHARES CARRY THE FOLLOWING RIGHTS: FULL VOTING RIGHTS FULL RIGHTS IN RESPECT OF DIVIDENDS FULL RIGHTS IN RESPECT OF WINDING UP. THE SHARES ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE SHAREHOLDERS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **51 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **STUART ALEX HUTTON**

Shareholding 2: **1 transferred on 2016-01-01
14 transferred on 2016-01-01
15 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **LYNN MARY HUTTON**

Shareholding 3: **34 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **SALLY HUTTON**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS SALLY HUTTON**

Service Address: **66 SHREWBURGE ROAD
NANTWICH
CHESHIRE
UNITED KINGDOM
CW5 5TG**

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

Date of Birth: ****/03/1979**

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.

Notification Details

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

Name: **MR STUART ALEX HUTTON**

Service Address: **72 SHREWBRIDGE ROAD
NANTWICH
CHESHIRE
UNITED KINGDOM
CW5 7AA**

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

Date of Birth: ****/04/1977**

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.

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