



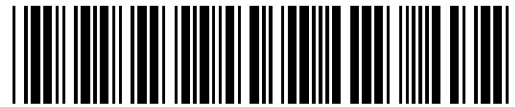
Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Electrical Architectures Ltd**

Company Number: **06447307**



Received for filing in Electronic Format on the: **21/01/2019**

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Company Name: **Electrical Architectures Ltd**

Company Number: **06447307**

Confirmation **06/12/2018**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>GBP1</b>	Aggregate nominal value:	<b>100</b>
	<b>SHARES</b>		

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.**

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## Statement of Capital (Totals)

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<b>Currency:</b>	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **51 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **STUART ALEX HUTTON**

Shareholding 2: **15 transferred on 2018-04-24  
0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **LYNN MARY HUTTON**

Shareholding 3: **49 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **SALLY HUTTON**

## **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