



Confirmation Statement

Company Name: **Electrification Design Limited**

Company Number: **06586620**



Received for filing in Electronic Format on the: **23/05/2017**

X671DXT5

Company Name: **Electrification Design Limited**

Company Number: **06586620**

Confirmation **07/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
NONE			

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.

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

Shareholding 1:	10 transferred on 2017-04-01
Name:	40 ORDINARY shares held as at the date of this confirmation statement DAVID THOMAS PHILLIP SCHOLTZ
Shareholding 2:	10 transferred on 2017-04-01
Name:	40 ORDINARY shares held as at the date of this confirmation statement MARLENE SCHOLTZ
Shareholding 3:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK VINCENT SCHOLTZ
Shareholding 4:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD ALAN SCHOLTZ

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR DAVID THOMAS PHILLIP SCHOLTZ**

Service Address: **21 BELMONT ROAD
WALLINGTON
SURREY
ENGLAND
SM6 8TE**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/11/1962**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Changes to PSC details

Details Prior to Change

Name: MR DAVID THOMAS PHILLIP SCHOLTZ

Date of Birth: **/11/1962

New Details

Date of Change: 01/04/2017

New Service Address: 75 PARK LANE
CROYDON
SURREY
ENGLAND
CR9 1XS

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