



**Confirmation Statement**

Company Name: **Mid-Tech Services Limited**

Company Number: **06739946**



X5JIQCP4

Received for filing in Electronic Format on the: **11/11/2016**

Company Name: **Mid-Tech Services Limited**

Company Number: **06739946**

Confirmation Statement date: **03/11/2016**

Sic Codes: **43210**

Principal activity description: **Electrical installation**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>420</b>
	<b>A £1</b>	Aggregate nominal value:	<b>420</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**VOTING - FULL VOTING RIGHTSDIVIDEND - VARIABLE DIVIDEND RIGHTSCAPITALISATION**  
**- FULL PARTICIPATION RIGHTSCAPITAL REDEMPTION - FULL PARTICIPATION**  
**RIGHTSSALE OF THE COMPANY - FULL PARTICIPATION RIGHTSCAPITAL - FULL**  
**PARTICIPATION**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>660</b>
	<b>B £1</b>	Aggregate nominal value:	<b>660</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**VOTING - FULL VOTING RIGHTSDIVIDEND - VARIABLE DIVIDEND RIGHTSCAPITALISATION**  
**- FULL PARTICIPATION RIGHTSCAPITAL REDEMPTION - FULL PARTICIPATION**  
**RIGHTSSALE OF THE COMPANY - FULL PARTICIPATION RIGHTSCAPITAL - FULL**  
**PARTICIPATION**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>420</b>
	<b>C £1</b>	Aggregate nominal value:	<b>420</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**VOTING - FULL VOTING RIGHTSDIVIDEND - VARIABLE DIVIDEND RIGHTSCAPITALISATION**  
**- FULL PARTICIPATION RIGHTSCAPITAL REDEMPTION - FULL PARTICIPATION**  
**RIGHTSSALE OF THE COMPANY - FULL PARTICIPATION RIGHTSCAPITAL - FULL**  
**PARTICIPATION**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1500</b>
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Total aggregate nominal	<b>1500</b>
value:	
Total aggregate amount	<b>0</b>
unpaid:	

## 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: **420 ORDINARY A £1 SHARES shares held as at the date of this confirmation statement**

Name: **MR TREVOR STANLEY DAVISON**

Shareholding 2: **660 ORDINARY B £1 SHARES shares held as at the date of this confirmation statement**

Name: **MR MICHAEL IAN DEWEY**

Shareholding 3: **420 ORDINARY C £1 SHARES shares held as at the date of this confirmation statement**

Name: **MR MICHAEL IAN DEWEY**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR TREVOR STANLEY DAVISON**

Service address recorded as Company's registered office

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

Date of Birth: **\*\*/07/1950**

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 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 MICHAEL IAN DEWEY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/02/1965**

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.

## **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