



Confirmation Statement

Company Name: **UTILITY MONITORING LIMITED**

Company Number: **06948082**



Received for filing in Electronic Format on the: **02/08/2016**

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Company Name: **UTILITY MONITORING LIMITED**

Company Number: **06948082**

Confirmation **01/07/2016**

Statement date:

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>133314</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>133314</b>
Prescribed particulars			
<b>ONE VOTE PER SHARE</b>			

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>19</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>19</b>
Prescribed particulars			
<b>ONE VOTE PER SHARE</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>133333</b>
		Total aggregate nominal value:	<b>133333</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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	<b>19994 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CARL BRITTON</b>
Shareholding 2:	<b>6 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CARL BRITTON</b>
Shareholding 3:	<b>13332 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TONY MCCONVILLE</b>
Shareholding 4:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TONY MCCONVILLE</b>
Shareholding 5:	<b>99988 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID STRETCH</b>
Shareholding 6:	<b>12 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID STRETCH</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR DAVID LESLIE STRETCH**

Service Address: **101 NADDER MEADOW  
SOUTH MOLTON  
UNITED KINGDOM**

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

Date of Birth: **\*\*/03/1963**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, 75% or more 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.

The person holds, directly or indirectly, 75% or more of the shares 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