



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **PL ELECTRICAL INSTALLATIONS LIMITED**

Company Number: **07116283**



Received for filing in Electronic Format on the: **28/02/2017**

X6185743

Company Name: **PL ELECTRICAL INSTALLATIONS LIMITED**

Company Number: **07116283**

Confirmation **04/01/2017**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|---------------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 2 |
| Currency: | GBP | Aggregate nominal value: | 2 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM, FULL VOTING RIGHTS. THE SHARES HAVE ATTACHED TO THEM, FULL DIVIDEND RIGHTS.

Statement of Capital (Totals)

| | | | |
|------------------|------------|---------------------------------------|----------|
| Currency: | GBP | Total number of shares: | 2 |
| | | Total aggregate nominal value: | 2 |
| | | 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: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **CLAIRE LEEDHAM**

Shareholding 2: **1 transferred on 2016-09-01**
1 ORDINARY shares held as at the date of this confirmation statement
Name: **PAUL JOSEPH LEEDHAM**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR PAUL JOSEPH LEEDHAM**

Service Address: **28 ROSCOMMON WAY
WIDNES
CHESHIRE
ENGLAND
WA8 9SB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1985**

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 registrable: **06/04/2016**

Name: **MRS CLAIRE LEEDHAM**
Service Address: **28 ROSCOMMON WAY
WIDNES
CHESHIRE
ENGLAND
WA8 9SB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1985**

Nationality:

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.

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**