



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ELECTRICAL WHOLESALE SUPPLIES (SWANSEA) LIMITED**

Company Number: **07350235**



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Company Name: **ELECTRICAL WHOLESALE SUPPLIES (SWANSEA) LIMITED**

Company Number: **07350235**

Confirmation Statement date: **25/09/2021**

Sic Codes: **47789**

Principal activity description: **Other retail sale of new goods in specialised stores (not commercial art galleries and opticians)**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	25
	A	Aggregate nominal value:	25

Currency: **GBP**

Prescribed particulars

EACH SHARE OF THIS CLASS IS ENTITLED PARI PASSU TO THE SHARE OF THE PROCEEDS IN THE EVENT OF A DISPOSAL OF THE WHOLE OF THE ORDINARY SHARE CAPITAL OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	10
	B	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

EACH SHARE OF THIS CLASS IS ENTITLED PARI PASSU TO THE SHARE OF THE PROCEEDS IN THE EVENT OF A DISPOSAL OF THE WHOLE OF THE ORDINARY SHARE CAPITAL OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	25
	C	Aggregate nominal value:	25

Currency: **GBP**

Prescribed particulars

EACH SHARE OF THIS CLASS IS ENTITLED PARI PASSU TO THE SHARE OF THE PROCEEDS IN THE EVENT OF A DISPOSAL OF THE WHOLE OF THE ORDINARY SHARE CAPITAL OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	10
	D	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

EACH SHARE OF THIS CLASS IS ENTITLED PARI PASSU TO THE SHARE OF THE PROCEEDS IN THE EVENT OF A DISPOSAL OF THE WHOLE OF THE ORDINARY SHARE CAPITAL OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	10
	E	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

EACH SHARE OF THIS CLASS IS ENTITLED PARI PASSU TO THE SHARE OF THE PROCEEDS IN THE EVENT OF A DISPOSAL OF THE WHOLE OF THE ORDINARY SHARE CAPITAL OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	5
	F	Aggregate nominal value:	5

Currency: **GBP**

Prescribed particulars

EACH SHARE OF THIS CLASS IS ENTITLED PARI PASSU TO THE SHARE OF THE PROCEEDS IN THE EVENT OF A DISPOSAL OF THE WHOLE OF THE ORDINARY SHARE CAPITAL OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	5
	G	Aggregate nominal value:	5

Currency: **GBP**

Prescribed particulars

EACH SHARE OF THIS CLASS IS ENTITLED PARI PASSU TO THE SHARE OF THE PROCEEDS IN THE EVENT OF A DISPOSAL OF THE WHOLE OF THE ORDINARY SHARE CAPITAL OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	10
	H	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

EACH SHARE OF THIS CLASS IS ENTITLED PARI PASSU TO THE SHARE OF THE PROCEEDS IN THE EVENT OF A DISPOSAL OF THE WHOLE OF THE ORDINARY SHARE CAPITAL OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100

Total aggregate amount **0**
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.

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

Shareholding 1: **25 ORDINARY A shares held as at the date of this confirmation statement**

Name: **NEAL ROBERT BUCKLEY**

Shareholding 2: **10 ORDINARY B shares held as at the date of this confirmation statement**

Name: **KELVIN CHARLES CHILCOTT**

Shareholding 3: **25 ORDINARY C shares held as at the date of this confirmation statement**

Name: **MALCOLM MICHAEL COADY**

Shareholding 4: **10 ORDINARY D shares held as at the date of this confirmation statement**

Name: **JOHN GRANT**

Shareholding 5: **10 ORDINARY E shares held as at the date of this confirmation statement**

Name: **LISA ELAINE LAMBERT**

Shareholding 6: **5 ORDINARY F shares held as at the date of this confirmation statement**

Name: **NICOLA JANE REED**

Shareholding 7: **5 ORDINARY G shares held as at the date of this confirmation statement**

Name: **PAUL STANAWAY**

Shareholding 8: **10 ORDINARY H shares held as at the date of this confirmation statement**

Name: **INDEPENDENT ELECTRICAL SUPPLIES LIMITED**

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