



Confirmation Statement

Company Name: **E G Morris Electrical Limited**

Company Number: **08429129**



X62WRRMG

Received for filing in Electronic Format on the: **24/03/2017**

Company Name: **E G Morris Electrical Limited**

Company Number: **08429129**

Confirmation **04/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	20
Currency:	GBP	Aggregate nominal value:	20

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY - ANY DISTRIBUTION FROM A COMPANY BEING WOUND UP WILL THEREFORE OPERATE IN ACCORDANCE WITH THE LAW.

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	20
		Total aggregate nominal value:	20
		Total aggregate amount unpaid:	0

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR EDWARD GWYN MORRIS**

Service Address: **PENTRE ISA GROES  
DENBIGH  
CONWY  
WALES  
LL16 5RY**

Country/State Usually  
Resident: **WALES**

Date of Birth: **\*\*/03/1951**

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

## Notification Details

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

Name: **MR KEVIN BARKER**

Service Address: **PLOT 3 FOEL PARK  
CWM ROAD  
DYSERTH  
DENBIGHSHIRE  
WALES  
LL18 6BE**

Country/State Usually  
Resident: **WALES**

Date of Birth: **\*\*/01/1966**

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

## **Changes to PSC details**

### **Details Prior to Change**

Name: **MR KEVIN BARKER**

Date of Birth: **\*\*/01/1966**

### **New Details**

Date of Change: **01/03/2017**

New Service Address: **ARWENDON 22 CWM ROAD  
DYSERTH  
DENBIGHSHIRE  
WALES  
LL18 6BB**

### **Details Prior to Change**

**Name: MR KEVIN BARKER**

**Date of Birth: \*\*/01/1966**

### **New Details**

**Date of Change: 01/03/2017**

**New Service Address: ARWENDON 22 CWM ROAD  
DYSERTH  
DENBIGHSHIRE  
WALES  
LL18 6BB**

## **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