

### **Confirmation Statement**

Company Name: ALAN MAKER ELECTRICAL SERVICES LIMITED

Company Number: 08666497

Received for filing in Electronic Format on the: 08/09/2016

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Company Name: ALAN MAKER ELECTRICAL SERVICES LIMITED

Company Number: 08666497

Confirmation 28/08/2016

Statement date:

Sic Codes: **43210** 

Principal activity Electrical installation

description:

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Aggregate nominal value: 2

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS(INCLUDING UPON WINDING UP).

Statement of Capital (Totals)							
Currency:	GBP	Total number of shares:	2				
		Total aggregate nominal	2				
		value:					
		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.

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

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

Name: ALAN MAKER

Shareholding 2: 1 ORDINARY shares held as at the date of this confirmation statement

Name: EMILY JOANNE MAKER

## **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: MR ALAN JAMES MAKER

Service Address: 20 OAKLANDS

ASHFORD ENGLAND TN23 4HP

Country/State Usually

Resident:

**ENGLAND** 

Date of Birth: \*\*/08/1982

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: EMILY JOANNE MAKER

Service Address: 20 OAKLANDS

**ASHFORD** 

**KENT** 

UNITED KINGDOM

**TN23 4HP** 

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/04/1985

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.

### **Confirmation Statement**

Commination 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**

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor