

Confirmation Statement

Company Name: L M ELECTRICAL SOLUTIONS LTD

Company Number: 09486651

Received for filing in Electronic Format on the: 13/03/2017



X623U8P5

Company Name: L M ELECTRICAL SOLUTIONS LTD

Company Number: 09486651

Confirmation 12/03/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

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.

Statement of Capital (Totals)							
Currency:	GBP	Total number of shares:	100				
		Total aggregate nominal	100				
		value:					
		Total aggregate amount	0				
		unpaid:					

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR MATTHEW LEE HOPKINS

Service Address: 39 CLOVER WAY

HEDGE END

SOUTHAMPTON

UNITED KINGDOM

SO30 4RN

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/07/1982

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.

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR LEE BRIGHT

Service Address: 34 WOODMILL LANE

SOUTHAMPTON UNITED KINGDOM

SO18 2PB

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/04/1981

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.

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