



**Confirmation Statement**

Company Name: **IntElec Electrical Limited**

Company Number: **10250559**



X697BPMW

Received for filing in Electronic Format on the: **23/06/2017**

Company Name: **IntElec Electrical Limited**

Company Number: **10250559**

Confirmation **23/06/2017**

Statement date:

Sic Codes: **43210**

Principal activity **Electrical installation**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>3</b>

Prescribed particulars

**EACH ORDINARY SHARE ENTITLES THE HOLDER TO ONE VOTE AT ANY GENERAL MEETING OF THE COMPANY. THE ORDINARY SHARES ENTITLE THE HOLDERS TO RECEIVE DIVIDENDS, TO BE DISTRIBUTED ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES. ON A WINDING UP OF THE COMPANY THE ORDINARY SHARES ENTITLE THE HOLDERS TO RECEIVE THE SURPLUS ASSETS OF THE COMPANY, TO BE DISTRIBUTED ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES. THE ORDINARY SHARES ARE NON-REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>3</b>
		Total aggregate nominal value:	<b>3</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **24/06/2016**  
registrable:

Name: **MR DANIEL COLIN FETCHES**

Service Address: **119 RIDGESTONE AVENUE BILTON  
HULL  
EAST YORKSHIRE  
ENGLAND  
HU11 4AJ**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/11/1980**

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 **24/06/2016**  
registrable:

Name: **MR ANTHONY JASON BEESTON**

Service Address: **38 SWINE LANE CONISTON  
HULL  
EAST YORKSHIRE  
ENGLAND  
HU11 4JX**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/11/1969**

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 **24/06/2016**  
registrable:

Name: **MR BEN ANTHONY LANCASTER**

Service Address: **5 MAIN STREET KILNWICK  
DRIFFIELD  
EAST YORKSHIRE  
ENGLAND  
YO25 9JD**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/05/1985**

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**

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