



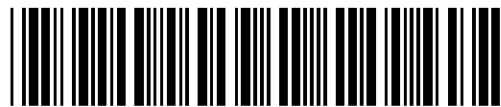
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Electrical Offshore Services Limited**

Company Number: **SC225196**



Received for filing in Electronic Format on the: **14/12/2017**

X6L90G9N

Company Name: **Electrical Offshore Services Limited**

Company Number: **SC225196**

Confirmation **05/12/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2600000
	A 1P	Aggregate nominal value:	26000
Currency:	GBP		

Prescribed particulars

NO VOTING RIGHTS, NO DIVIDEND RIGHTS, RIGHTS TO RETURN OF CAPITAL ON WINDING UP

Class of Shares:	ORDINARY	Number allotted	1000000
	B 1P	Aggregate nominal value:	10000
Currency:	GBP		

Prescribed particulars

NO VOTING RIGHTS, NO DIVIDEND RIGHTS, RIGHTS TO RETURN OF CAPITAL ON WINDING UP

Class of Shares:	ORDINARY	Number allotted	8
	1 GBP	Aggregate nominal value:	8
Currency:	GBP		

Prescribed particulars

THE VOTING RIGHTS ATTACHING TO THE SHARES ARE THOSE CONTAINED IN TABLE A IN FORCE AT THE DATE OF THE COMPANY'S INCORPORATION. THESE ARE SUMMARISED AS: EACH MEMBER VOTING ON A RESOLUTION IS ENTITLED TO ONE VOTE, IRRESPECTIVE OF THE NUMBER OF SHARES HELD. IF HOWEVER A POLL IS DEMANDED EACH AND EVERY SHARE WILL ENTITLE ITS HOLDER TO ONE VOTE. VOTES MAY BE CAST IN PERSON OR BY PROXY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3600008
		Total aggregate nominal value:	36008
		Total aggregate amount unpaid:	0

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: **4 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR PAUL GROGAN**

Shareholding 2: **1300000 ORDINARY A shares held as at the date of this confirmation statement**
Name: **MR PAUL GROGAN**

Shareholding 3: **500000 ORDINARY B shares held as at the date of this confirmation statement**
Name: **MR PAUL GROGAN**

Shareholding 4: **4 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR GEORGE PATERSON MCLEOD**

Shareholding 5: **1300000 ORDINARY A shares held as at the date of this confirmation statement**
Name: **MR GEORGE PATERSON MCLEOD**

Shareholding 6: **500000 ORDINARY B shares held as at the date of this confirmation statement**
Name: **MR GEORGE PATERSON MCLEOD**

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