



**Confirmation Statement**

Company Name: **ALLEN BROS. (ELECTRICAL FACTORS) LIMITED**

Company Number: **01039794**



Received for filing in Electronic Format on the: **13/12/2016**

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Company Name: **ALLEN BROS. (ELECTRICAL FACTORS) LIMITED**

Company Number: **01039794**

Confirmation **13/12/2016**

Statement date:

Sic Codes: **46439**

Principal activity description: **Wholesale of radio, television goods & electrical household appliances (other than records, tapes, CD's & video tapes and the equipment used for playing them)**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1500</b>
	<b>A</b>	Aggregate nominal value:	<b>1500</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>500</b>
	<b>B</b>	Aggregate nominal value:	<b>500</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**NON-VOTING - NO EQUITY RIGHTS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2000</b>
		Total aggregate nominal value:	<b>2000</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **600 ORDINARY A shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER ALLEN**

Shareholding 2: **250 ORDINARY B shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER ALLEN**

Shareholding 3: **300 ORDINARY A shares held as at the date of this confirmation statement**

Name: **DAVID ALLEN**

Shareholding 4: **600 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MARIANNE ALLEN**

Shareholding 5: **250 ORDINARY B shares held as at the date of this confirmation statement**

Name: **VICTORIA ALLEN**

Shareholding 6: **250 transferred on 2015-12-31  
0 ORDINARY B shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER ALLEN**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **CHRISTOPHER ALLEN**

Service Address: **1349/1353 LONDON ROAD  
LEIGH-ON-SEA  
ESSEX  
UNITED KINGDOM  
SS9 2AB**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/10/1969**

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.

## Notification Details

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

Name: **MRS MARIANNE ALLEN**

Service Address: **1349/1353 LONDON ROAD  
LEIGH-ON-SEA  
ESSEX  
UNITED KINGDOM  
SS9 2AB**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/01/1941**

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