



Confirmation Statement

Company Name: **Mertech Switchboards Limited**

Company Number: **01427664**



X5LPBULV

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

Company Name: **Mertech Switchboards Limited**

Company Number: **01427664**

Confirmation **24/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	7550
Currency:	GBP	Aggregate nominal value:	7550

Prescribed particulars

ORDINARY VOTING SHARES WITH RIGHTS TO DIVIDEND AND CAPITAL.

Class of Shares:	PREFERENCE	Number allotted	20000
Currency:	GBP	Aggregate nominal value:	20000

Prescribed particulars

REDEEMABLE PREFERENCE SHARES WHICH CARRY NO ADDITIONAL VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	27550
		Total aggregate nominal value:	27550
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR JAMES DAVID ROBB**

Service Address: **57 KIRTLINGTON DOWNHEAD PARK
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK15 9AZ**

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

Date of Birth: ****/09/1955**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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