

### **Confirmation Statement**

Company Name: ALDER ELECTRICAL INSULATION (TYLDESLEY) LIMITED

Company Number: 01792909

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Company Name: ALDER ELECTRICAL INSULATION (TYLDESLEY) LIMITED

Company Number: 01792909

Confirmation 15/12/2016

Statement date:

### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 2500

Currency: GBP Aggregate nominal value: 2500

Prescribed particulars

Currency:

ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER. ON A POLL VOTES MAY BE GIVEN EITHER PERSONALLY OR BY PROXY. A PROXY NEED NOT BE A MEMBER OF THE COMPANY. DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING.

Statement of Capital (Totals)					
GBP	Total number of shares:	2500			
	Total aggregate nominal	2500			
	value:				
	Total aggregate amount	2500			

unpaid:

## **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

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

Name: MR SIMON TAYLOR

Service address recorded as Company's registered office

Country/State Usually

**ENGLAND** 

Resident:

Date of Birth: \*\*/03/1951

Nationality: BRITISH

#### Nature of control

The person holds, directly or indirectly, 75% or more 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