



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ELECTRICAL CONTRACTING SERVICES (UK) LIMITED**

Company Number: **02975747**



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Company Name: **ELECTRICAL CONTRACTING SERVICES (UK) LIMITED**

Company Number: **02975747**

Confirmation **06/10/2016**

Statement date:

Sic Codes: **74990**

Principal activity **Non-trading company**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
	10P	Aggregate nominal value:	100
	SHARES		

Currency: **GBP**

Prescribed particulars

EVERY HOLDER OF ORDINARY 10P SHARES IS ENTITLED TO ONE VOTE PER SHARE. ON A DIVIDEND BEING DECLARED IN RESPECT OF ORDINARY SHARES, THE DIVIDEND SHALL BE PAID IN DIRECT PROPORTION TO VOTING RIGHTS ATTACHING TO THOSE SHARES AT THE TIME. ON A WINDING UP, ANY ASSET OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DIVIDED AMONGST THE HOLDERS OF ORDINARY SHARES IN DIRECT PROPORTION TO THE VOTING RIGHTS ATTACHING TO THOSE SHARES AT THAT TIME. ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	100
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **180 ORDINARY 10P SHARES shares held as at the date of this confirmation statement**

Name: **BERYL ROSEMARY LYNHAM**

Shareholding 2: **760 ORDINARY 10P SHARES shares held as at the date of this confirmation statement**

Name: **MEARS GROUP PLC**

Shareholding 3: **60 ORDINARY 10P SHARES shares held as at the date of this confirmation statement**

Name: **CAROLINE MARIE MERRIMAN**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **MEARS GROUP PLC**

Registered or Principal Office Address: **1390 MONTPELLIER COURT GLOUCESTER BUSINESS PARK
BROCKWORTH
GLOUCESTER
UNITED KINGDOM
GL3 4AH**

Legal Form: **LIMITED COMPANY**

Governing Law: **ENGLAND AND WALES**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **3232863**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the shares 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