



Confirmation Statement

Company Name: **MARRIAN ELECTRICAL LIMITED**

Company Number: **03189118**



X65BO8NK

Received for filing in Electronic Format on the: **28/04/2017**

Company Name: **MARRIAN ELECTRICAL LIMITED**

Company Number: **03189118**

Confirmation **22/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	200

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY, OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, UNLESS THE PROXY (IN EITHER CASE) OR THE REPRESENTATIVE IS HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	200
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **22/04/2017**
registrable:

Name: **MRS SUSAN MARIE MARRIAN**

Service Address: **2 TOWN STREET
BARROW-UPON-HUMBER
ENGLAND
DN19 7DF**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/12/1957**

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.

Notification Details

Date that person became **22/04/2017**
registrable:

Name: **MR JAMES RICHARD MARRIAN**

Service Address: **2 TOWN STREET
BARROW-UPON-HUMBER
ENGLAND
DN19 7DF**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/01/1983**

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.

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