



Confirmation Statement

Company Name: **A Hull Electrical Limited**

Company Number: **03201058**



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X676N5L6

Company Name: **A Hull Electrical Limited**

Company Number: **03201058**

Confirmation **20/05/2017**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>20226</b>
	<b>A</b>	Aggregate nominal value:	<b>20226</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**FULL VOTING RIGHTS**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>1</b>
	<b>DIVIDEND</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**NO VOTING RIGHTS FULL DIVIDEND RIGHTS NO RIGHTS TO DISTRIBUTIONS OF CAPITAL IN EXCESS OF £1**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>1</b>
	<b>DIVIDEND</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**NO VOTING RIGHTS FULL DIVIDEND RIGHTS NO RIGHTS TO DISTRIBUTIONS OF CAPITAL IN EXCESS OF £1**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>1</b>
	<b>DIVIDEND</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**NO VOTING RIGHTS FULL DIVIDEND RIGHTS NO RIGHTS TO DISTRIBUTIONS OF CAPITAL IN EXCESS OF £1**

<b>Class of Shares:</b>	<b>E</b>	Number allotted	<b>1</b>
	<b>DIVIDEND</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**NO VOTING RIGHTS FULL DIVIDEND RIGHTS NO RIGHTS TO DISTRIBUTIONS OF CAPITAL IN EXCESS OF £1**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>20230</b>
		Total aggregate nominal value:	<b>20230</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR NEIL RICHARD POXON**

Service Address: **4 LANGLEY DRIVE KEGWORTH  
DERBY  
LEICESTERSHIRE  
ENGLAND  
DE74 2DN**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/12/1960**

Nationality: **BRITISH**

### Nature of control

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

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

Name: **LAWSONS POXON PEGG LIMITED**

Registered or Principal Office Address: **500 AYLESTONE ROAD  
LEICESTER  
LEICESTERSHIRE  
ENGLAND  
LE2 8JB**

Legal Form: **LIMITED COMPANY**

Governing Law: **UK**

Register: **COMPANIES HOUSE 06466206**

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

Registration Number: **06466206**

## Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The relevant legal entity 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