



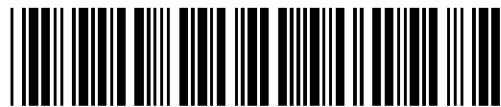
Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Enigma Electrical Limited**

Company Number: **04411860**



Received for filing in Electronic Format on the: **10/04/2017**

X642WRZE

Company Name: **Enigma Electrical Limited**

Company Number: **04411860**

Confirmation **10/04/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**1 SHARE FOR DARRELL BUCHANAN AND 1 SHARE FOR SCOTT FALCONER WHICH MEANS COMPANY IS DIVIDED EQUALLY BETWEEN THE TWO NAMED. ANY DIVIDENDS, DECISIONS OF CLOSURE OR ANY OTHER DECISIONS ARE MADE EQUALLY. THE TWO NAMED ARE THE ONLY OWNERS OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## Changes to PSC details

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### Details Prior to Change

Name: MR DARRELL BUCHANAN

Date of Birth: \*\*/05/1972

### New Details

Date of Change: 01/04/2017

New Service Address: UNIT A WESTMEAD INDUSTRIAL ESTATE WESTMEAD  
DRIVE  
SWINDON  
WILTSHIRE  
UNITED KINGDOM  
SN5 7YT

## **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