



Confirmation Statement

Company Name: **P J Cooper Electrical Services Ltd**

Company Number: **05153237**



X68MYM2Z

Received for filing in Electronic Format on the: **15/06/2017**

Company Name: **P J Cooper Electrical Services Ltd**

Company Number: **05153237**

Confirmation **14/06/2017**

Statement date:

Statement of Capital (Share Capital)

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

FULL RIGHTS TO VOTING AND DIVIDENDS.

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

FULL RIGHTS TO VOTING AND DIVIDENDS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL JONATHAN COOPER**

Shareholding 2: **1 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ZOE MARIE COOPER**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR PAUL JONATHAN COOPER**

Service Address: **18 LAVENDER ROAD
SWANICK
DERBYSHIRE
ENGLAND
DE55 1RR**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/01/1972**

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.

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

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

Notification Details

Date that person became **10/11/2016**
registrable:

Name: **MRS ZOE MARIE COOPER**

Service Address: **18 LAVENDER ROAD
SWANICK
DERBYSHIRE
ENGLAND
DE55 1RR**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/10/1974**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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