



Confirmation Statement

Company Name: **YORVIK ELECTRICAL CONTRACTORS LTD**

Company Number: **05230698**



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Company Name: **YORVIK ELECTRICAL CONTRACTORS LTD**

Company Number: **05230698**

Confirmation **01/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	9600
Currency:	GBP	Aggregate nominal value:	9600

Prescribed particulars

THE SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Class of Shares:	A	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

THE ORDINARY "A" SHARES HAVE NO VOTING RIGHTS OR WINDING-UP RIGHTS. THE COMPANY MAY, BY ORDINARY RESOLUTION, DECLARE AND PAY DIVIDENDS ON THESE ORDINARY "A" SHARES.

Class of Shares:	B	Number allotted	10
	ORDINARY	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

THE SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME THE SHARES SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY.

Class of Shares:	C	Number allotted	10
	ORDINARY	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

THE SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME THE SHARES SHALL ENTITLE THE HOLDER TO FULL

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	9720
		Total aggregate nominal value:	9720
		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: **4800 ORDINARY shares held as at the date of this confirmation statement**

Name: **BENJAMIN JON SKILBECK**

Shareholding 2: **4800 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL JOHN FREW**

Shareholding 3: **100 transferred on 2015-10-26
0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **SHARON RICHARDSON**

Shareholding 4: **10 B ORDINARY shares held as at the date of this confirmation statement**

Name: **CRAIG FOSTER**

Shareholding 5: **10 C ORDINARY shares held as at the date of this confirmation statement**

Name: **CAROLINE SKILBECK**

Shareholding 6: **50 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL JOHN FREW**

Shareholding 7: **50 A ORDINARY shares held as at the date of this confirmation statement**

Name: **BENJAMIN JON SKILBECK**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR MICHAEL FREW**

Service Address: **9 STRENSALL ROAD
HUNTINGTON
YORK
ENGLAND
YO32 9RF**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/07/1971**

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.

Notification Details

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

Name: **MR BEN SKILBECK**

Service Address: **WHITELANDS FARM MAIN STREET
NEWTON ON DERWENT
YORK
ENGLAND
YO41 4DB**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/06/1977**

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