



Confirmation Statement

Company Name: **J.D.S. WIRING LIMITED**

Company Number: **06267954**



X68X4RPN

Received for filing in Electronic Format on the: **19/06/2017**

Company Name: **J.D.S. WIRING LIMITED**

Company Number: **06267954**

Confirmation Statement date: **04/06/2017**

Sic Codes: **43210**

Principal activity description: **Electrical installation**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**FULL VOTING AND PARTICIPATION RIGHTS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **60 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN DEREK SAMUEL COWLING**

Shareholding 2: **40 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KATHRYN LOUISE COWLING**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **JOHN DEREK SAMUEL COWLING**

Service Address: **5 HAYNESTONE ROAD  
COUNDON  
COVENTRY  
WEST MIDLANDS  
UNITED KINGDOM  
CV6 1GT**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/09/1968**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% 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 **06/04/2016**  
registrable:

Name: **KATHRYN LOUISE COWLING**

Service Address: **5 HAYNESTONE ROAD  
COUNDON  
COVENTRY  
WEST MIDLANDS  
UNITED KINGDOM  
CV6 1GT**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/11/1969**

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