



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Mark Winter Electrical Limited**

Company Number: **06325924**



Received for filing in Electronic Format on the: **09/08/2018**

X7BYTH7S

Company Name: **Mark Winter Electrical Limited**

Company Number: **06325924**

Confirmation **26/07/2018**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

MEMBERS ARE ENTITLED TO ATTEND AND VOTE AT ALL MEETINGS EITHER IN PERSON OR BY PROXY. NO MEMBER IS ENTITLED TO VOTE AT ANY MEETING IN RESPECT OF ANY SHARES HELD BY HIM/HER UNLESS ALL MONEYS PRESENTLY PAYABLE BY HIM IN RESPECT OF THAT SHARE HAVE BEEN PAID. MEMBERS ARE ENTITLED TO VOTE ON ALL ISSUES REGARDING DIVIDENDS. A MEMBER MAY APPOINT MORE THAN ONE PROXY TO ATTEND ON THE SAME OCCASION. IF THE APPOINTMENT OF A PROXY IS WRITTEN OR BY ELECTRONIC COMMUNICATION IT MUST BE RECEIVED BY THE ADDRESS SPECIFIED IN THE NOTICE NOT LESS THAN 48 HOURS BEFORE THE TIME FOR HOLDING THE MEETING.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10
		Total aggregate nominal value:	10
		Total aggregate amount unpaid:	0

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