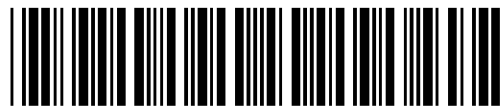




Confirmation Statement

Company Name: **Powertrac Electrical Services Ltd**

Company Number: **06844034**



X626ISRN

Received for filing in Electronic Format on the: **14/03/2017**

Company Name: **Powertrac Electrical Services Ltd**

Company Number: **06844034**

Confirmation **11/03/2017**

Statement date:

Sic Codes: **43210**

Principal activity **Electrical installation**  
description:

## 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

**1 VOTE PER SHARE RIGHTS TO DIVIDENDS RIGHTS TO ASSETS ON WINDING UP**

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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> |
|--------------------------------|----------|

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **01/06/2016**  
registrable:

Name: **MR BEN JOHNSON**

Service Address: **17 GOLDFINCH CRESCENT  
BRACKNELL  
BERKSHIRE  
ENGLAND  
RG12 8BD**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/09/1985**

Nationality: **ENGLISH**

### Nature of control

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

The person holds, directly or indirectly, 75% or more 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.

## **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