



Confirmation Statement

Company Name: **ASHRIDGE ELECTRICAL CONTRACTORS LIMITED**

Company Number: **07530570**



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X64B04CP

Company Name: **ASHRIDGE ELECTRICAL CONTRACTORS LIMITED**

Company Number: **07530570**

Confirmation **15/02/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION,INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

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

Prescribed particulars

SHARES WILL CARRY NO VOTING RIGHTS AND NO RIGHTS TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS UPON THE WINDING UP OF THE COMPANY. THESE SHARES ALSO CARRY A REQUIREMENT THAT THEIR HOLDERS ARE EMPLOYEES OF THE COMPANY AND THAT SHOULD SUCH EMPLOYMENT CEASE, THE SHARES SHALL BE RETURNED TO THE COMPANY. THE DIRECTORS MAY DECLARE DIVIDENDS ON THE DIFFERENT CLASSES SEPARATELY, AS THEY MAY FROM TIME TO TIME SO DETERMINE.

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

Prescribed particulars

SHARES WILL CARRY NO VOTING RIGHTS AND NO RIGHTS TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS UPON THE WINDING UP OF THE COMPANY. THESE SHARES ALSO CARRY A REQUIREMENT THAT THEIR HOLDERS ARE EMPLOYEES OF THE COMPANY AND THAT SHOULD SUCH EMPLOYMENT CEASE, THE SHARES SHALL BE RETURNED TO THE COMPANY. THE DIRECTORS MAY DECLARE DIVIDENDS ON THE DIFFERENT CLASSES SEPARATELY, AS THEY MAY FROM TIME TO TIME SO DETERMINE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	300
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Total aggregate nominal	300
value:	
Total aggregate amount	0
unpaid:	

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

Name: **BARRIE FRENCH**

Shareholding 2: **50 ORDINARY A shares held as at the date of this confirmation statement**

Name: **KERRY FRENCH**

Shareholding 3: **100 ORDINARY B shares held as at the date of this confirmation statement**

Name: **ROBERT SOAFT**

Shareholding 4: **100 ORDINARY C shares held as at the date of this confirmation statement**

Name: **BRADLEY FRENCH**

Shareholding 5: **100 transferred on 2016-12-09**
0 ORDINARY D shares held as at the date of this confirmation statement

Name: **STUART GLENISTER**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **15/02/2017**
registrable:

Name: **MR BARRIE FRENCH**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/01/1957**

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 **15/02/2017**
registrable:

Name: **MS KERRIE NATALIE FRENCH**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/09/1963**

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