



**Confirmation Statement**

Company Name: **ST Electrics Limited**

Company Number: **10145085**



X65M12QR

Received for filing in Electronic Format on the: **02/05/2017**

Company Name: **ST Electrics Limited**

Company Number: **10145085**

Confirmation **25/04/2017**

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>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**ORDINARY SHARES WITH FULL VOTING, DIVIDEND AND DISTRIBUTION RIGHTS  
INCLUDING ON THE WINDING UP OF THE COMAPNY**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **26/04/2016**  
registrable:

Name: **MR SIMON JOHN TYSOE**

Service Address: **11 NENE PLACE  
NORTHAMPTON  
NORTHAMPTONSHIRE  
ENGLAND  
NN5 7PR**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/08/1990**

Nationality: **BRITISH**

### 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