



Second Filing of a Previously Filed Document

Company Name: **DOREY ELECTRICAL SERVICES LIMITED**

Company Number: **14119359**



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Description of the original document

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Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | A | Number allotted | 48 |
| | ORDINARY | Aggregate nominal value: | 48 |

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE IS ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS ENTITLED TO A DISTRIBUTION OF CAPITAL, INCLUDING ON A WINDING UP.

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | B | Number allotted | 1 |
| | ORDINARY | Aggregate nominal value: | 1 |

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE IS ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS ENTITLED TO A DISTRIBUTION OF CAPITAL, INCLUDING ON A WINDING UP.

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | C | Number allotted | 1 |
| | ORDINARY | Aggregate nominal value: | 1 |

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE IS ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS ENTITLED TO A DISTRIBUTION OF CAPITAL, INCLUDING ON A WINDING UP.

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | D | Number allotted | 1 |
| | ORDINARY | Aggregate nominal value: | 1 |

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE IS ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS ENTITLED TO A DISTRIBUTION OF CAPITAL, INCLUDING ON A WINDING UP.

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 49 |
| Currency: | GBP | Aggregate nominal value: | 49 |

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, AND ATTEND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

| | | | |
|-----------|-----|--------------------------------|-----|
| Currency: | GBP | Total number of shares: | 100 |
| | | Total aggregate nominal value: | 100 |
| | | Total aggregate amount unpaid: | 0 |

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: **49 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRIAN DOREY**

Shareholding 2: **48 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MAXINE DOREY**

Shareholding 3: **1 B ORDINARY shares held as at the date of this confirmation statement**
Name: **SEAN DOREY**

Shareholding 4: **1 C ORDINARY shares held as at the date of this confirmation statement**
Name: **CRAIG DOREY**

Shareholding 5: **1 D ORDINARY shares held as at the date of this confirmation statement**
Name: **KIRSTY COSTELLOE**