



Confirmation Statement

Company Name: **F W MARSH (ELECTRICAL AND MECHANICAL) LIMITED**

Company Number: **02632801**



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Company Name: **F W MARSH (ELECTRICAL AND MECHANICAL) LIMITED**

Company Number: **02632801**

Confirmation **26/07/2016**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>999</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>999</b> |

Prescribed particulars

**ORDINARY SHARES WITH EQUAL AND STANDARD VOTING AND DIVIDEND RIGHTS, AS PER ARTICLES**

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|                         |                 |                          |             |
|-------------------------|-----------------|--------------------------|-------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>1000</b> |
|                         | <b>A</b>        | Aggregate nominal value: | <b>1000</b> |

Currency: **GBP**

Prescribed particulars

**A SHARES WITH EQUAL AND STANDARD DIVIDEND RIGHTS AND NO VOTING RIGHTS, AS PER ARTICLES**

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## Statement of Capital (Totals)

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|           |            |                                |             |
|-----------|------------|--------------------------------|-------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>1999</b> |
|           |            | Total aggregate nominal value: | <b>1999</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>    |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR MARK JOYCE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/04/1963**

Nationality: **BRITISH**

### Nature of control

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