



Confirmation Statement

Company Name: **Artech Electrical Limited**

Company Number: **09442667**



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X61DLHYI

Company Name: **Artech Electrical Limited**

Company Number: **09442667**

Confirmation **17/02/2017**

Statement date:

## Statement of Capital (Share Capital)

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|  |                 |                          |          |
|--|-----------------|--------------------------|----------|
| <b>Class of Shares:</b>  | <b>ORDINARY</b> | Number allotted          | <b>2</b> |
| Currency:  | <b>GBP</b>      | Aggregate nominal value: | <b>2</b> |
| Prescribed particulars   |                 |                          |          |
| <b>FULL VOTING RIGHTS FULL VOTING RIGHTS IN RESPECT TO DIVIDENDS</b> |                 |                          |          |

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## Statement of Capital (Totals)

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|           |            |                                |          |
|-----------|------------|--------------------------------|----------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>2</b> |
|           |            | Total aggregate nominal value: | <b>2</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 ANDREW PAUL MCDERMOTT**

Service Address: **56 BLACKFRIARS  
RUSHDEN  
NORTHAMPTONSHIRE  
ENGLAND  
NN10 9PF**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/07/1987**

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 **06/04/2016**  
registrable:

Name: **MR RICHARD JAMES CASSIDY**

Service Address: **THE COTTAGE 31 THE AVENUE  
WELLINGBOROUGH  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN8 4ET**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/11/1969**

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