



Confirmation Statement

Company Name: **ELECT HOLDINGS LIMITED**

Company Number: **06470405**



X67RD5EG

Received for filing in Electronic Format on the: **02/06/2017**

Company Name: **ELECT HOLDINGS LIMITED**

Company Number: **06470405**

Confirmation Statement date: **25/04/2017**

Statement date:

Sic Codes: **70100**

Principal activity description: **Activities of head offices**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200
	1 GBP	Aggregate nominal value:	200
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, OF ONE VOTE PER SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		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: **100 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **ASHLEY JOHN RICHARD FAREBROTHER**

Shareholding 2: **100 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MARC PAUL HARDING**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ASHLEY JOHN RICHARD FAREBROTHER**

Service Address: **272 FIELD END ROAD
RUISLIP
MIDDLESEX
UNITED KINGDOM
HA4 9NA**

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

Date of Birth: ****/02/1966**

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 registrable: **06/04/2016**

Name: **MR MARC PAUL HARDING**

Service Address: **272 FIELD END ROAD
RUISLIP
MIDDLESEX
UNITED KINGDOM
HA4 9NA**

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

Date of Birth: ****/10/1973**

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