



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Uk Electrical Installations Limited**

Company Number: **03094946**



X6ZQVJ2Z

Received for filing in Electronic Format on the: **14/02/2018**

Company Name: **Uk Electrical Installations Limited**

Company Number: **03094946**

Confirmation **17/08/2017**

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>100</b>
	<b>A</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**A SHARE HAVE VOTING RIGHTS A SHARES HAVE VOTING RIGHTS IN RESPECT OF DIVIDENDS IN A WINDING UP, THE ASSETS OF THE COMPANY WILL BE FIRST PAYABLE TO THE HOLDERS OF B, C AND D SHARES, IF ANY, THEN THE REMAINDER DISTRIBUTED TO THE A SHARE HOLDERS IN PROPORTION TO THEIR HOLDINGS IN A SHARES.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>B</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**UNLESS AGREED BY THE A SHAREHOLDERS, B SHARES HAVE NO VOTING RIGHTS  
UNLESS AGREED BY A SHAREHOLDERS, B SHARES HAVE NO VOTING RIGHTS IN RESPECT OF DIVIDENDS IN A WINDING UP, THE ASSETS OF THE COMPANY WILL BE FIRST PAYABLE TO THE HOLDERS OF B, C AND D SHARES, IF ANY, THEN THE REMAINDER DISTRIBUTED TO THE A SHARE HOLDERS IN PROPORTION TO THEIR HOLDINGS IN A SHARES.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>C</b>	Aggregate nominal value:	<b>50</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**UNLESS AGREED BY THE A SHAREHOLDERS, C SHARES HAVE NO VOTING RIGHTS  
UNLESS AGREED BY A SHAREHOLDERS, C SHARES HAVE NO VOTING RIGHTS IN RESPECT OF DIVIDENDS IN A WINDING UP, THE ASSETS OF THE COMPANY WILL BE FIRST PAYABLE TO THE HOLDERS OF B, C AND D SHARES, IF ANY, THEN THE REMAINDER DISTRIBUTED TO THE A SHARE HOLDERS IN PROPORTION TO THEIR HOLDINGS IN A SHARES.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>D</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

UNLESS AGREED BY THE A SHAREHOLDERS, D SHARES HAVE NO VOTING RIGHTS  
UNLESS AGREED BY A SHAREHOLDERS, D SHARES HAVE NO VOTING RIGHTS IN  
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REMAINDER DISTRIBUTED TO THE A SHARE HOLDERS IN PROPORTION TO THEIR  
HOLDINGS IN A SHARES.

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**Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>400</b>
		Total aggregate nominal value:	<b>350</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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 D shares held as at the date of this confirmation statement**

Name: **DAVID MAURICE ROSE**

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

Name: **BRIAN SMITH**

Shareholding 3: **100 ORDINARY A shares held as at the date of this confirmation statement**

Name: **UK ELECTRICAL HOLDINGS LIMITED**

Shareholding 4: **100 ORDINARY B shares held as at the date of this confirmation statement**

Name: **ANDREW BIRKETT**

## **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