



Confirmation Statement

Company Name: **ELECTRICAL AND ACOUSTIC SERVICES LIMITED**

Company Number: **01517460**



Received for filing in Electronic Format on the: **23/01/2017**

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Company Name: **ELECTRICAL AND ACOUSTIC SERVICES LIMITED**

Company Number: **01517460**

Confirmation **31/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF: (A)VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B)RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS, AS AGREED FOR THAT CLASS OF SHARE; AND (C)RIGHTS TO PARTICIPATE IN DISTRIBUTION OF CAPITAL ASSETS TO MEMBERS OR THEIR TRUSTEES UPON WINDING-UP. THE SHARES SHALL BE AT THE DISPOSAL OF THE DIRECTORS, AND THEY MAY ALLOT OR OTHERWISE DISPOSE OF THEM TO SUCH PERSONS AT SUCH TIMES AND GENERALLY ON SUCH TERMS AS THEY THINK PROPER. ALL SHARES MAY BE ISSUED WITH ANY SPECIAL, QUALIFIED, PREFERRED OR DEFERRED RIGHTS AND PRIVILEGES OR CONDITIONS AS TO CAPITAL, DIVIDENDS, RIGHTS OF VOTING OR OTHER MATTERS BUT SO THAT ANY SUCH RIGHTS, PRIVILEGES OR CONDITIONS SHALL NOT BE ALTERED OR MODIFIED EXCEPT IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

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

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **03/12/2016**
registrable:

Name: **MR ROBERT HOWARD**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/11/1952**

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