



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ELECTRICAL AFFAIRS LIMITED**

Company Number: **00954597**



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X5YB91K1

Company Name: **ELECTRICAL AFFAIRS LIMITED**

Company Number: **00954597**

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			
1 SHARE EQUALS 1 VOTE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **25 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEXANDER NICHOLAS PAUL**

Shareholding 2: **10 ORDINARY shares held as at the date of this confirmation statement**
Name: **CAROLINE PAUL**

Shareholding 3: **65 transferred on 2016-02-12**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **LAKSHMI KANTA PAUL**

Shareholding 4: **65 ORDINARY shares held as at the date of this confirmation statement**
Name: **LAKSHMI LTD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a
registrable RLE: **06/04/2016**

Name: **LAKSHMI LTD**

Registered or Principal
Office Address: **14 BATH STREET
ST. HELIER
JERSEY
CHANNEL ISLANDS
JE2 4SU**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES (JERSEY) LAW 1991**

Register: **JERSEY FINANCIAL SERVICES COMMISSION**

Country/state of register: **JERSEY**

Registration Number: **120581**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% 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