



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **RNM ELECTRICAL LIMITED**

Company Number: **09071022**



X6FVKKAX

Received for filing in Electronic Format on the: **27/09/2017**

Company Name: **RNM ELECTRICAL LIMITED**

Company Number: **09071022**

Confirmation **22/09/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	99
	ORDINARY	Aggregate nominal value:	99

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THE ORDINARY B SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTION

Class of Shares:	C	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THE ORDINARY C SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTION.

Class of Shares:	ORDINARY	Number allotted	1
	D	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THE ORDINARY D SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTION

Class of Shares:	ORDINARY	Number allotted	1
	E	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

DIVIDEND RIGHTS ONLY

Class of Shares:	ORDINARY	Number allotted	1
	F	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			
DIVIDEND RIGHTS ONLY			

Class of Shares:	ORDINARY	Number allotted	1
	G	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			
DIVIDEND RIGHTS ONLY			

Class of Shares:	ORDINARY	Number allotted	1
	H	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			
FULL VOTING RIGHTS RIGHTS TO DIVIDENDS RIGHTS TO CAPITAL ON WINDING UP			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	106
		Total aggregate nominal value:	106
		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:	1 ORDINARY H shares held as at the date of this confirmation statement
Name:	HARWOOD AND BRADSHAW HOLDINGS LIMITED
Shareholding 2:	33 A ORDINARY shares held as at the date of this confirmation statement
Name:	JAMIE SCOTT MCCANN
Shareholding 3:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	JAMIE SCOTT MCCANN
Shareholding 4:	1 ORDINARY G shares held as at the date of this confirmation statement
Name:	ALEXANDRA NEWALL
Shareholding 5:	33 A ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES NEWALL
Shareholding 6:	1 ORDINARY D shares held as at the date of this confirmation statement
Name:	JAMES NEWALL
Shareholding 7:	33 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID ROBERTS
Shareholding 8:	1 C ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID ROBERTS
Shareholding 9:	1 ORDINARY E shares held as at the date of this confirmation statement
Name:	JULIE ROBERTS
Shareholding 10:	1 ORDINARY F shares held as at the date of this confirmation statement
Name:	UNIBRAK LIMITED

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