



Confirmation Statement

Company Name: **Select Switchgear And Control Limited**

Company Number: **06216749**



Received for filing in Electronic Format on the: **31/05/2017**

X67LVC4B

Company Name: **Select Switchgear And Control Limited**

Company Number: **06216749**

Confirmation **28/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	900
	A	Aggregate nominal value:	900

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS WITH NO RESTRICTIONS. ENTITLED TO VOTE AN INDIVIDUAL DIVIDEND WITHOUT THE SAME DIVIDENDS BEING VOTED TO ANY OTHER TYPES OF SHARES.

Class of Shares:	ORDINARY	Number allotted	500
	B	Aggregate nominal value:	500

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS WITH NO RESTRICTIONS. ENTITLED TO VOTE AN INDIVIDUAL DIVIDEND WITHOUT THE SAME DIVIDENDS BEING VOTED TO ANY OTHER TYPES OF SHARES.

Class of Shares:	ORDINARY	Number allotted	100
	C	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS WITH NO RESTRICTIONS. ENTITLED TO VOTE AN INDIVIDUAL DIVIDEND WITHOUT THE SAME DIVIDENDS BEING VOTED TO ANY OTHER TYPES OF SHARES.

Class of Shares:	ORDINARY	Number allotted	200
	D	Aggregate nominal value:	200

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS WITH NO RESTRICTIONS. ENTITLED TO VOTE AN INDIVIDUAL DIVIDEND WITHOUT THE SAME DIVIDENDS BEING VOTED TO ANY OTHER TYPES OF SHARES.

Class of Shares:	ORDINARY	Number allotted	300
	E	Aggregate nominal value:	300

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS WITH NO RESTRICTIONS. ENTITLED TO VOTE AN INDIVIDUAL DIVIDEND WITHOUT THE SAME DIVIDENDS BEING VOTED TO ANY OTHER TYPES OF SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2000
		Total aggregate nominal value:	2000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR TERENCE AIDEN MCDONAGH**

Service Address: **SOUTH LODGE SADDINGTON ROAD FLECKNEY
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE8 8AX**

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

Date of Birth: ****/11/1963**

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.

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