

Confirmation Statement

Company Name: DRF Electrical Limited

Company Number: 05096766

X64AZFKJ

Received for filing in Electronic Format on the: 13/04/2017

Company Name: DRF Electrical Limited

Company Number: 05096766

Confirmation **06/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 35

A 1 GBP Aggregate nominal value: 35

Currency: GBP

Prescribed particulars

ALL CLASSES OF SHARES SHALL RANK PARI PASSU AND THE COMPANY MAY DECLARE DIVIDENDS ON DIFFERENT CLASSES OF SHARES AT VARIABLE RATES

Class of Shares: ORDINARY Number allotted 35

B 1 GBP Aggregate nominal value: 35

Currency: GBP

Prescribed particulars

ALL CLASSES OF SHARES SHALL RANK PARI PASSU AND THE COMPANY MAY DECLARE DIVIDENDS ON DIFFERENT CLASSES OF SHARES AT VARIABLE RATES

Class of Shares: ORDINARY Number allotted 15

C 1 GBP Aggregate nominal value: 15

Currency: GBP

Prescribed particulars

ALL CLASSES OF SHARES SHALL RANK PARI PASSU AND THE COMPANY MAY DECLARE DIVIDENDS ON DIFFERENT CLASSES OF SHARES AT VARIABLE RATES

Class of Shares: ORDINARY Number allotted 15

D 1 GBP Aggregate nominal value: 15

Currency: GBP

Prescribed particulars

ALL CLASSES OF SHARES SHALL RANK PARI PASSU AND THE COMPANY MAY DECLARE DIVIDENDS ON DIFFERENT CLASSES OF SHARES AT VARIABLE RATES

Currency: GBP Total number of shares: 100

100

Total aggregate nominal 100

value:

Total aggregate amount unpaid:

0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR NEIL JAMES LEAK

Service Address: UNIT 6. HIGH MILL BUSINESS PARK MILL STREET

MORLEY LEEDS

WEST YORKSHIRE UNITED KINGDOM

LS27 0WJ

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/07/1972

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.

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR DAVID RITCHIE FOSTER

Service Address: UNIT 6. HIGH MILL BUSINESS PARK MILL STREET

MORLEY LEEDS

WEST YORKSHIRE UNITED KINGDOM

LS27 0WJ

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/05/1957

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

Commination 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

Δı	ıth	ρr	ntic	ate	h

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor