



**Confirmation Statement**

Company Name: **A.L.P. Electrical (Maidenhead) Limited**

Company Number: **01096513**



Received for filing in Electronic Format on the: **28/02/2017**

X6184ZQH

Company Name: **A.L.P. Electrical (Maidenhead) Limited**

Company Number: **01096513**

Confirmation Statement date: **31/12/2016**

Statement date:

Sic Codes: **43210**

Principal activity description: **Electrical installation**

description:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>GBP1</b>	Aggregate nominal value:	<b>100</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**ALL SHARES RANK EQUALLY CARRYING ONE VOTE EACH.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **90 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **ANTHONY LESLIE PATTINSON**

Shareholding 2: **10 transferred on 2016-05-12  
0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **SIMON BRANDER**

Shareholding 3: **10 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **MICHAEL BRIENZA**

Shareholding 4: **5 transferred on 2016-05-12  
0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **ANDREW JOHN COLLINS**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **12/05/2016**

Name: **ANTHONY LESLIE PATTINSON**

Service Address: **RUSHDOWN HOUSE ALDWORTH ROAD UPPER  
BASILDON  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG8 8NJ**

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

Date of Birth: **\*\*/04/1946**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights 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