



Confirmation Statement

Company Name: **Carville Switchgear Limited**

Company Number: **02997335**



X5LXHF7L

Received for filing in Electronic Format on the: **16/12/2016**

Company Name: **Carville Switchgear Limited**

Company Number: **02997335**

Confirmation **01/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	476
	A	Aggregate nominal value:	476
Currency:	GBP		

Prescribed particulars

THESE SHARES HAVE FULL VOTING AND DIVIDEND RIGHTS.

Class of Shares:	ORDINARY	Number allotted	100
	B	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

THESE SHARES CARRY NO VOTING RIGHTS. THESE SHARES PARTICIPATE IN DIVIDENDS

Class of Shares:	S	Number allotted	1
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

THESE SHARES HAVE NO VOTING RIGHTS THESE SHARES CARRY THE RIGHT TO PARTICIPATE IN INCOME PROFITS AND DISTRIBUTIONS EITHER AS A SINGLE CLASS OF SHARE, OR TOGETHER WITH ALL EXISTING SHARES IN THE COMPANY (AS IF THE SAME COSTITUTED A SINGLE CLASS OF SHARES) AS THE BOARD MAY RECOMMEND FROM TIME TO TIME. THESE SHARES WILL NOT BE ENTITLED TO A RETURN OF OF ASSETS (WHETHER ON LIQUIDATION, CAPITAL REDUCYION OR OTHERWISE) BEYOND ITHEIR NOMINAL VALUE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	577
		Total aggregate nominal value:	676
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR PETER FREDERICK SOMERVILLE**

Service Address: **HATCHETTS HOGSPUDDING LANE
NEWDIGATE
SURREY
UNITED KINGDOM
RH5 5DR**

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

Date of Birth: ****/07/1954**

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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