



**Confirmation Statement**

Company Name: **ENERGY INTERNATIONAL SYSTEMS LIMITED**

Company Number: **03201251**



Received for filing in Electronic Format on the: **24/05/2017**

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Company Name: **ENERGY INTERNATIONAL SYSTEMS LIMITED**

Company Number: **03201251**

Confirmation **20/05/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>50000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>50000</b>

Prescribed particulars

**ORDINARY £1.00 SHARES WITH FULL VOTING RIGHTS AND DIVIDENDS.**

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>40000</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>40000</b>

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS UNLESS CONVERTED INTO ORDINARY. ENTITLED TO QUARTERLY INTEREST OF £500 NET OF TAX. CAN BE CONVERTED INTO 1,000 ORDINARY £1.00 SHARES, WHICH COULD BE CONVERTED INTO 30,000 SHARES IN ENERGY INTERNATIONAL SYSTEMS GROUP LIMITED. NB. PREVIOUSLY DESCRIBED AS B SHARES**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>90000</b>
		Total aggregate nominal value:	<b>90000</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **20/05/2017**  
registrable:

Name: **MR FRED GEORGE BEST**

Service address recorded as Company's registered office

Country/State Usually **WALES**  
Resident:

Date of Birth: **\*\*/07/1947**

Nationality: **BRITISH**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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