



Confirmation Statement

Company Name: **ENERGY PURCHASING SERVICES (UK) LTD**

Company Number: **03554755**



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Company Name: **ENERGY PURCHASING SERVICES (UK) LTD**

Company Number: **03554755**

Confirmation **20/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
	A	Aggregate nominal value:	1000
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP) AND ARE NOT REDEEMABLE. THE ORDINARY A SHARES RANK PARI PASSU WITH THE ORDINARY B AND ORDINARY C SHARES. VARIABLE RATES OF DIVIDEND MAY BE PAID ON THE DIFFERENT CLASSES OF SHARE.

Class of Shares:	ORDINARY	Number allotted	8
	B	Aggregate nominal value:	8
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP) AND ARE NOT REDEEMABLE. THE ORDINARY A SHARES RANK PARI PASSU WITH THE ORDINARY B AND ORDINARY C SHARES. VARIABLE RATES OF DIVIDEND MAY BE PAID ON THE DIFFERENT CLASSES OF SHARE

Class of Shares:	ORDINARY	Number allotted	2
	C	Aggregate nominal value:	2
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP) AND ARE NOT REDEEMABLE. THE ORDINARY A SHARES RANK PARI PASSU WITH THE ORDINARY B AND ORDINARY C SHARES. VARIABLE RATES OF DIVIDEND MAY BE PAID ON THE DIFFERENT CLASSES OF SHARE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1010
		Total aggregate nominal value:	1010

Total aggregate amount **0**
unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ADRIAN STUART THOROGOOD**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/01/1964**

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