



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ENERGY SCITECH LTD**

Company Number: **03762354**



Received for filing in Electronic Format on the: **01/05/2017**

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Company Name: **ENERGY SCITECH LTD**

Company Number: **03762354**

Confirmation **28/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	9875000
Currency:	GBP	Aggregate nominal value:	49375
Prescribed particulars			
SHARES OWNED BY ROXAR LTD			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	9875000
		Total aggregate nominal value:	49375
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **ROXAR LIMITED**

Registered or Principal Office Address: **6TH FLOOR UNION PLAZA 1 UNION WYND
ABERDEEN
SCOTLAND
AB10 1DQ**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **SCOTLAND**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **SC088938**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity 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