



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CLARKE ENERGY HOLDINGS LIMITED**

Company Number: **03773142**



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X67P50IY

Company Name: **CLARKE ENERGY HOLDINGS LIMITED**

Company Number: **03773142**

Confirmation **19/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1006955
Currency:	GBP	Aggregate nominal value:	1006955
Prescribed particulars			
ORDINARY SHARES			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1006955
		Total aggregate nominal value:	1006955
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **CLARKE ENERGY TRADING LIMITED**

Registered or Principal
Office Address: **POWER HOUSE SENATOR POINT, SOUTH BOUNDARY
ROAD
KNOWSLEY INDUSTRIAL PARK
LIVERPOOL
ENGLAND
L33 7RR**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **7524777**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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