



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ENERGIA CONSULTANTS LIMITED**

Company Number: **03839862**



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Company Name: **ENERGIA CONSULTANTS LIMITED**

Company Number: **03839862**

Confirmation **10/09/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

A)VOTING RIGHTS-ALL SHARES ARE ORDINARY SHARES AND HAVE EQUAL VOTING RIGHTS. THERE ARE NO CIRCUMSTANCES IN WHICH SHARES HAVE LESS THAN EQUAL VOTING RIGHTS. B)DIVIDEND AND DISTRIBUTIONS-ALL SHARES HAVE EQUAL RIGHTS TO DIVIDENDS AND DISTRIBUTIONS. C)RIGHTS TO CAPITAL-ALL SHARES HAVE EQUAL RIGHTS AS RESPECT TO CAPITAL, TO PARTICIPATE AND RECEIVE DISTRIBUTIONS AND TO THE PROCEEDS OF WINDING UP. D)REDEMPTION-THE COMPANY HAS NO OPTION TO REDEEM SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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