



Confirmation Statement

Company Name: **ENVIRONMENTAL ENERGY ENGINEERING LIMITED**

Company Number: **03854495**



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Company Name: **ENVIRONMENTAL ENERGY ENGINEERING LIMITED**

Company Number: **03854495**

Confirmation **07/10/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

AS PER THE COMPANY'S ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **STEPHEN JOHN ROWLEY**

Service Address: **BLOCK A 206 CUMBERLAND TERRACES
CUMBERLAND ROAD
GIBRALTAR
GIBRALTAR
GX11 1AA**

Country/State Usually
Resident: **GIBRALTAR**

Date of Birth: ****/01/1957**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person 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