



Confirmation Statement

Company Name: **Building Energy Systems Ltd**

Company Number: **04182152**



Received for filing in Electronic Format on the: **29/03/2017**

X637BPPU

Company Name: **Building Energy Systems Ltd**

Company Number: **04182152**

Confirmation **19/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	70
	A	Aggregate nominal value:	70
Currency:	GBP		

Prescribed particulars

FULL RIGHTS IN THE COMPANY IN ALL RESPECTS.

Class of Shares:	ORDINARY	Number allotted	30
	B	Aggregate nominal value:	30
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS IN RESPECT OF ANY ANNUAL, GENERAL OR EXTRAORDINARY MEETINGS.

Statement of Capital (Totals)

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

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **24 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MARK CATANACH**

Shareholding 2: **5 transferred on 2016-03-20
0 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MARK CATANACH**

Shareholding 3: **23 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ANTONY THOMAS HUMPHRIES**

Shareholding 4: **5 transferred on 2016-03-20
0 ORDINARY B shares held as at the date of this confirmation statement**

Name: **ANTONY THOMAS HUMPHRIES**

Shareholding 5: **10 ORDINARY B shares held as at the date of this confirmation statement**

Name: **CAROLINE HUMPHRIES**

Shareholding 6: **23 ORDINARY A shares held as at the date of this confirmation statement**

Name: **PHILIP LE HEUP**

Shareholding 7: **5 transferred on 2016-03-20
0 ORDINARY B shares held as at the date of this confirmation statement**

Name: **PHILIP LE HEUP**

Shareholding 8: **10 ORDINARY B shares held as at the date of this confirmation statement**

Name: **SUE LE HEUP**

Shareholding 9: **10 ORDINARY B shares held as at the date of this confirmation statement**

Name: **CHRISTINE SHERRY**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR MARK CATANACH**

Service Address: **113 GREAT CAMBRIDGE ROAD
CHESHUNT
HERTFORDSHIRE
ENGLAND
EN8 9EY**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1970**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **MR ANTONY THOMAS HUMPHRIES**

Service Address: **52 CHASE PARK ROAD
YARDLEY HASTINGS
NORTHAMPTONSHIRE
ENGLAND
NN7 1HD**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/05/1965**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **MR PHILIP LE HEUP**

Service Address: **4 HAMPTON COTTAGES NUTHURST ROAD
MAPLEHURST
HORSHAM
WEST SUSSEX
ENGLAND
RH13 6RE**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/08/1954**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Changes to PSC details

Details Prior to Change

Name: **MR MARK CATANACH**

Date of Birth: ****/03/1970**

New Details

Date of Change: **02/08/2016**

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