



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **WARWICK ENERGY (TRUMFLEET) LIMITED**

Company Number: **05026745**



Received for filing in Electronic Format on the: **06/02/2017**

X5ZP044B

Company Name: **WARWICK ENERGY (TRUMFLEET) LIMITED**

Company Number: **05026745**

Confirmation **27/01/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **WARWICK ENERGY HOLDINGS LIMITED**

Registered or Principal Office Address: **WELLESBOURNE HOUSE WALTON ROAD  
WELLESBOURNE  
WARWICK  
ENGLAND  
CV35 9JB**

Legal Form: **LIMITED COMPANY**

Governing Law: **UK CORPORATE LAW**

Register: **UK**

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

Registration Number: **5065965**

### 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