



Companies House

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

## Confirmation Statement

Company Name: **PERMAFUEL LIMITED**

Company Number: **05724478**



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Company Name: **PERMAFUEL LIMITED**

Company Number: **05724478**

Confirmation **31/03/2017**

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 EQUAL RIGHTS IN RESPECT OF VOTING IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO DIVIDENDS OR ANY OTHER DISTRIBUTIONS OR RETURN OF CAPITAL AND IS NOT REDEEMABLE.**

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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: **SUMMERLEAZE LIMITED**

Registered or Principal Office Address: **7 SUMMERLEAZE ROAD  
MAIDENHEAD  
ENGLAND  
SL6 8SP**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACTS**

Register: **REGISTER OF COMPANIES (ENGLAND & WALES)**

Country/state of register: **ENGLAND**

Registration Number: **01738920**

### 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