



Confirmation Statement

Company Name: **FLUID ENERGY SOLUTIONS INTERNATIONAL LIMITED**

Company Number: **06345623**



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X5EPRIFS

Company Name: **FLUID ENERGY SOLUTIONS INTERNATIONAL LIMITED**

Company Number: **06345623**

Confirmation **16/08/2016**

Statement date:

Sic Codes: **72190**

74990

Principal activity description: **Other research and experimental development on natural sciences and engineering**

Non-trading company

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000000
Currency:	GBP	Aggregate nominal value:	1000000

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000000
		Total aggregate nominal value:	1000000
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **300000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ARLINFORD LIMITED**

Shareholding 2: **150000 ORDINARY shares held as at the date of this confirmation statement**

Name: **EXCALIBUR INVESTMENT COMPANY LIMITED**

Shareholding 3: **275000 ORDINARY shares held as at the date of this confirmation statement**

Name: **GRAHAM LUCKING**

Shareholding 4: **125000 ORDINARY shares held as at the date of this confirmation statement**

Name: **TATJANA STREAM**

Shareholding 5: **25000 ORDINARY shares held as at the date of this confirmation statement**

Name: **TIMOTHY HORDLEY**

Shareholding 6: **75000 ORDINARY shares held as at the date of this confirmation statement**

Name: **HARRY BUFFERY**

Shareholding 7: **50000 ORDINARY shares held as at the date of this confirmation statement**

Name: **DONALD PALMER**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR GRAHAM LUCKING**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/03/1951**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Notification Details

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

Name: **MS TATJANA STREAM**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

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

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.

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