



Companies House

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

## Confirmation Statement

Company Name: **NAVITAS SUSTAINABLE HEATING SYSTEMS LIMITED**

Company Number: **06408591**



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XAHBEQ3V

Company Name: **NAVITAS SUSTAINABLE HEATING SYSTEMS LIMITED**

Company Number: **06408591**

Confirmation Statement date: **25/10/2021**

Sic Codes: **43220**

Principal activity description: **Plumbing, heat and air-conditioning installation**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>1050</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1050</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**A ORDINARY SHARES: VOTING: ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER. ON A POLL VOTES MAY BE GIVEN EITHER PERSONALLY OR BY PROXY. A PROXY NEED NOT BE A MEMBER OF THE COMPANY DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE"**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1050</b>
		Total aggregate nominal value:	<b>1050</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

## 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: **525 A ORDINARY shares held as at the date of this confirmation statement**

Name: **EDWARD ALWYN MEDLICOTT**

Shareholding 2: **525 A ORDINARY shares held as at the date of this confirmation statement**

Name: **THOMAS LUDOVIC GHISLAIN MEDLICOTT**

## **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