



Confirmation Statement

Company Name: **METALIS ENERGY LIMITED**

Company Number: **06758233**



X5KOLWH4

Received for filing in Electronic Format on the: **28/11/2016**

Company Name: **METALIS ENERGY LIMITED**

Company Number: **06758233**

Confirmation **25/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	600
	SHARES	Aggregate nominal value:	600

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS. RIGHT TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTION. RIGHT TO CAPITAL AND TO PARTICIPATE IN DISTRIBUTION.

Class of Shares:	B	Number allotted	400
	SHARES	Aggregate nominal value:	400

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS. RIGHT TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTION. RIGHT TO CAPITAL AND TO PARTICIPATE IN DISTRIBUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR PAUL BENEDICT GEORGE MCCRETON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/12/1963**

Nationality: **BRITISH**

Nature of control

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

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights 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